



Confirmation Statement

Company Name: **AGRO-MAAS (U.K.) LTD.**

Company Number: **03461556**



Received for filing in Electronic Format on the: **23/11/2016**

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Company Name: **AGRO-MAAS (U.K.) LTD.**

Company Number: **03461556**

Confirmation **06/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

A).AN ORDINARY SHARE IS ENTITLED TO A SINGLE VOTE.B).ORDINARY SHARES ARE ENTITLED TO INCOME DIVIDENDS OUT OF DISTRIBUTABLE RESERVES.C).ORDINARY SHARES ARE ENTITLED TO CAPITAL DISTRIBUTIONS ON A WINDING UP.D).ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PIETER ADRIAAN WASSENAAR**

Service Address: **5 CALICO ROW
PLANTATION WHARF
LONDON
ENGLAND
SW11 3YH**

Country/State Usually
Resident: **NETHERLANDS**

Date of Birth: ****/01/1959**

Nationality: **DUTCH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor