



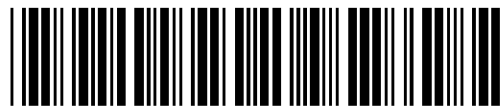
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ECOM Agrotrade Limited**

Company Number: **03576004**



Received for filing in Electronic Format on the: **07/07/2017**

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Company Name: **ECOM Agrotrade Limited**

Company Number: **03576004**

Confirmation **07/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	154300000
Currency:	USD	Aggregate nominal value:	154300000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	100000
	SHARES	Aggregate nominal value:	20000000
Currency:	USD		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY ARE CONVERTIBLE AND REDEEMABLE AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	154400000
		Total aggregate nominal value:	174300000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **154300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ECOM AGROTRADE HOLDINGS LIMITED**

Shareholding 2: **41810 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **APALACHAS PTE. LTD.**

Shareholding 3: **5854 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **EDWARD ANDRES ESTEVE CREIXELL**

Shareholding 4: **15630 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **ECOM SUD CORP.**

Shareholding 5: **3866 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **RAMON MARIA ESTEVE-CREIXELL**

Shareholding 6: **1450 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW PETER HALLE**

Shareholding 7: **30630 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **IECOM PTE. LTD**

Shareholding 8: **760 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **MACLA TRUSTEE, LLC**

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