



Confirmation Statement

Company Name: **Agra Freeze Holdings Limited**

Company Number: **03883354**



X5MG376H

Received for filing in Electronic Format on the: **23/12/2016**

Company Name: **Agra Freeze Holdings Limited**

Company Number: **03883354**

Confirmation **25/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
	1 GBP	Aggregate nominal value:	2000
Currency:	GBP		

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES

Class of Shares:	PREFERENCE	Number allotted	160000
	1 GBP	Aggregate nominal value:	160000
Currency:	GBP		

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of Shares:	PREFERENCE	Number allotted	320000
	1 GBP	Aggregate nominal value:	320000
Currency:	GBP		

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	482000
		Total aggregate nominal value:	482000
		Total aggregate amount unpaid:	80000

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: **1000 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS ANN SHIRLEY MARGARET CRYER**

Shareholding 2: **240000 PREFERENCE 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS ANN SHIRLEY MARGARET CRYER**

Shareholding 3: **334 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **ANNA ELIZABETH SARAH CRYER**

Shareholding 4: **80000 PREFERENCE 1 GBP shares held as at the date of this confirmation statement**

Name: **ANNA ELIZABETH SARAH CRYER**

Shareholding 5: **333 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR DAVID RICHARD WILLIAM CRYER**

Shareholding 6: **80000 PREFERENCE 1 GBP shares held as at the date of this confirmation statement**

Name: **MR DAVID RICHARD WILLIAM CRYER**

Shareholding 7: **333 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR JOHN CHARLES ALEXANDER CRYER**

Shareholding 8: **80000 PREFERENCE 1 GBP shares held as at the date of this confirmation statement**

Name: **MR JOHN CHARLES ALEXANDER CRYER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ANN SHIRLEY MARGARET CRYER**

Service Address: **BLACK ROBINS FARM GRANTS LANE
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 6QP**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1936**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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