



Companies House

**AR01** (ef)

**Annual Return**



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**X51E4HCY**

*Company Name:* **AGMAN HOLDINGS LIMITED**

*Company Number:* **03901524**

*Date of this return:* **23/12/2015**

*SIC codes:* **64209**  
**78300**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3 LONDON BRIDGE STREET**  
**LONDON**  
**UNITED KINGDOM**  
**SE1 9SG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RICHARD JOHN ALDIS**

Surname: **ASKEW**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN ALAN**

Surname: **COUGHTRIE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1955** Nationality: **BRITISH**

Occupation: **CORPORATE DEVELOPMENT  
DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR LAURIE PETER ADRIAN

*Surname:* FOULDS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/08/1969 *Nationality:* BRITISH

*Occupation:* CHIEF FINANCIAL OFFICER

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR PHILIP ADRIAN

*Surname:* HOWELL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/09/1958 *Nationality:* BRITISH

*Occupation:* ACCOUNTANT

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOHN BERNARD GORDON**

*Surname:* **LAING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1962**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>96347591</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>96347591</b> |
| <i>Currency</i>        | <b>USD</b>      | <i>Amount paid per share</i>   | <b>0</b>        |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

### *Prescribed particulars*

(A) ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. (B) UNLESS THE MEMBERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFY OTHERWISE, THE DIVIDEND MUST BE PAID BY REFERENCE TO EACH MEMBER'S HOLDING OF ORDINARY SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. (C) CAPITALISED SUMS MUST BE APPLIED: (I) ON BEHALF OF THE PERSONS ENTITLED; AND (II) IN THE SAME PROPORTIONS AS A DIVIDEND WOULD HAVE BEEN DISTRIBUTED TO THEM. ANY CAPITALISED SUM MAY BE APPLIED IN PAYING UP NEW SHARES OF A NOMINAL AMOUNT EQUAL TO THE CAPITALISED SUM WHICH ARE THEN ALLOTTED CREDITED AS FULLY PAID TO THE PERSONS ENTITLED OR AS THEY MAY DIRECT. A CAPITALISED SUM WHICH WAS APPROPRIATED FROM PROFITS AVAILABLE FOR DISTRIBUTION MAY BE APPLIED IN PAYING UP NEW DEBENTURES OF THE COMPANY WHICH ARE THEN ALLOTTED CREDITED AS FULLY PAID TO THE PERSONS ENTITLED OR AS THEY MAY DIRECT. THE ORDINARY SHARES ARE NOT REDEEMABLE

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## Statement of Capital (Totals)

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|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>USD</b> | <i>Total number of shares</i>        | <b>96347591</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>96347591</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **96347591 ORDINARY shares held as at the date of this return**  
*Name:* **E D & F MAN HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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