



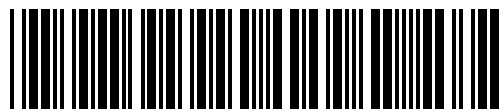
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AGRIPOST LIMITED**

Company Number: **04266367**



Received for filing in Electronic Format on the: **23/08/2021**

XABIJYZT

Company Name: **AGRIPOST LIMITED**

Company Number: **04266367**

Confirmation **07/08/2021**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 40 |
| | A | Aggregate nominal value: | 0.4 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | B | Aggregate nominal value: | 0.01 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | C | Aggregate nominal value: | 0.01 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | D | Aggregate nominal value: | 0.01 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | E | Aggregate nominal value: | 0.01 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | F | Aggregate nominal value: | 0.01 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | G | Aggregate nominal value: | 0.01 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | H | Aggregate nominal value: | 0.01 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | I | Aggregate nominal value: | 0.01 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|------------------|----------|--------------------------|------|
| Class of Shares: | ORDINARY | Number allotted | 76 |
| | J | Aggregate nominal value: | 0.76 |
| Currency: | GBP | | |

Prescribed particulars

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

| | | | |
|------------------|----------|--------------------------|------|
| Class of Shares: | ORDINARY | Number allotted | 76 |
| | K | Aggregate nominal value: | 0.76 |
| Currency: | GBP | | |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|-----|
| Currency: | GBP | Total number of shares: | 200 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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: **40 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR MATTHEW ROBERT GETHIN**

Shareholding 2: **40 transferred on 2021-03-08
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR ROBERT MARK GETHIN**

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

Name: **MRS SOPHIE JANES EVANS**

Shareholding 4: **1 transferred on 2021-03-08
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR ROBERT MARK GETHIN**

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

Name: **LUCY CLAIR SNODGRASS**

Shareholding 6: **1 transferred on 2021-03-08
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MR ROBERT MARK GETHIN**

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

Name: **MR ROBERT MARK GETHIN**

Shareholding 8: **1 ORDINARY E shares held as at the date of this confirmation statement**

Name: **MR ROBERT MARK GETHIN**

Shareholding 9: **1 ORDINARY F shares held as at the date of this confirmation statement**

Name: **MR ROBERT MARK GETHIN**

Shareholding 10: **1 ORDINARY G shares held as at the date of this confirmation statement**

Name: **MR ROBERT MARK GETHIN**

| | |
|------------------|--|
| Shareholding 11: | 1 ORDINARY H shares held as at the date of this confirmation statement |
| Name: | MR ROBERT MARK GETHIN |
| Shareholding 12: | 1 ORDINARY I shares held as at the date of this confirmation statement |
| Name: | MR ROBERT MARK GETHIN |
| Shareholding 13: | 76 ORDINARY J shares held as at the date of this confirmation statement |
| Name: | MR ROBERT MARK GETHIN |
| Shareholding 14: | 76 ORDINARY K shares held as at the date of this confirmation statement |
| Name: | MRS CAROLINE CLAIR GETHIN |

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