



Confirmation Statement

Company Name: **AGRISPARES (UK) LTD**

Company Number: **04875871**



X5HMO0CA

Received for filing in Electronic Format on the: **15/10/2016**

Company Name: **AGRISPARES (UK) LTD**

Company Number: **04875871**

Confirmation **22/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH OF THE SHAREHOLDERS UNDERTAKES TO EACH OF THE OTHERS:- TO EXERCISE HIS VOTES RIGHTS AND POWERS AS A MEMBER OF THE COMPANY; TO EXERCISE HIS VOTES RIGHTS AND POWERS AS A DIRECTOR OF THE COMPANY; AND SO FAR AS THEY MAY BE RELEVANT, TO EXERCISE ANY OTHER RIGHTS AND POWERS TO PROCURE (INSOFAR AS POSSIBLE) THE OBSERVANCE AND PERFORMANCE OF THE PROVISIONS OF THIS THE SHAREHOLDERS SHALL PROCURE THAT SAVE AS CONTEMPLATED BY THIS AGREEMENT THE COMPANY SHALL NOT WITHOUT THE PRIOR WRITTEN CONSENT OF ALL OF THE SHAREHOLDERS:- ALTER ITS MEMORANDUM OR ARTICLES OF ASSOCIATION; INCREASE ITS SHARE CAPITAL OR ISSUE ANY SHARES LOAN STOCK DEBENTURES OR OTHER SECURITY OR ENTER INTO ANY AGREEMENT WHICH SHALL ENTITLE ANY PARTY TO AN ALLOTMENT OF ANY SUCH SECURITIES IN THE COMPANY OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO APPOINT OR REMOVE ANY DIRECTOR OF THE COMPANY; PASS ANY RESOLUTION FOR THE WINDING UP OR LIQUIDATION OF THE COMPANY; PASS ANY RESOLUTION FOR THE RE-REGISTRATION OF THE COMPANY AS A PUBLIC COMPANY; PURCHASE ANY OF ITS OWN SHARES; OTHER THAN IN THE NORMAL COURSE OF BUSINESS TRANSFER OR OTHERWISE DISPOSE OF OR PROCURE SUCH TRANSFER OR DISPOSITION OF THE WHOLE OR ANY SUBSTANTIAL PART OF THE ASSETS OR UNDERTAKING OF THE COMPANY WHETHER BY ONE TRANSACTION OR A SERIES OF TRANSACTIONS; CREATE OR GRANT ANY DEBENTURE MORTGAGE OR CHARGE WHETHER FIXED OR FLOATING OR ANY OTHER SECURITY OVER THE WHOLE OR ANY PART OF ITS ASSETS; LEND OR ADVANCE MONIES TO OR GUARANTEE THE INDEBTEDNESS OF ANY PERSON FIRM OR CORPORATION; ACQUIRE ANY NEW CAPITAL ASSET OR UNDERTAKING OR ENTER INTO ANY MATERIAL OR LONG TERM CONTRACT OR SIGNIFICANT CAPITAL COMMITMENT OR INVESTMENT WITH A VALUE IN EXCESS OF A£500 SAVE IN RESPECT OF MACHINERY PLANT AND EQUIPMENT REASONABLY REQUIRED IN THE ORDINARY COURSE OF THE BUSINESS OF THE COMPANY IN RESPECT OF WHICH THE SHAREHOLDERS HAVE A PREVIOUSLY AGREED POLICY; PURCHASE OR SELL TAKE OR LET ON LEASE OR TENANCY OR OTHERWISE ACQUIRE OR DISPOSE OF ANY REAL PROPERTY FOR ANY ESTATE OR INTEREST; CHANGE THE NATURE OR SCOPE OF ITS BUSINESS OR UNDERTAKE ANY BUSINESS OTHER THAN THAT STATED IN THE MEMORANDUM OF

ASSOCIATION; ENGAGE OR DISMISS ANY PERSON AS DIRECTOR; ENGAGE ANY PERSON AS EMPLOYEE OR CONSULTANT OR AGENT FOR A REMUNERATION OF MORE THAN A£12000 PER ANNUM OR INCREASE OR AGREE TO INCREASE BY MORE THAN A£500 PER ANNUM THE REMUNERATION PAYABLE TO ANY OF ITS DIRECTORS OFFICERS EMPLOYEES CONSULTANTS OR AGENTS; DISMISS ANY EMPLOYEE ESTABLISH ANY PROFIT SHARING BONUS OR INCENTIVE SCHEME OR ARRANGEMENT NOR MAKE ANY MATERIAL VARIATION TO ANY SUCH SCHEME OR ARRANGEMENT AS IS OR MAY IN THE FUTURE BE IN FORCE; ENTER INTO ANY CONTRACT OR OTHER AGREEMENT OR ARRANGEMENTS WITH OR IN RESPECT OF ANY OF ITS DIRECTORS; INSTITUTE ANY LITIGATION SAVE IN RESPECT OF THE DEBTS OWING TO IT IN THE ORDINARY COURSE OF BUSINESS; ACQUIRE OR DISPOSE OF ANY SHARES DEBENTURES DEBENTURE STOCK OR OTHER SECURITIES IN ANY OTHER COMPANY; ALLOW THE AGGREGATE OF THE AMOUNTS BORROWED AND RAISED BY THE COMPANY AND ITS SUBSIDIARIES TO EXCEED A£10000; HAVE AS ITS ACCOUNTING PERIOD ANY PERIOD OTHER THAN A PERIOD OF 12 MONTHS AND HAVE AS THE DATE OF THE END OF ANY ACCOUNTING PERIOD ANY DATE OTHER THAN 31/12; ALTER THE ACCOUNTING POLICIES PREVIOUSLY ADOPTED BY THE COMPANY SAVE AS REQUIRED BY LAW OR AS REQUIRED TO COMPLY WITH A STATEMENT OF STANDARD ACCOUNTING PRACTICE SUBSEQUENTLY ADOPTED; IN RESPECT OF ANY ACCOUNTING PERIOD OF THE COMPANY PAY OR DISTRIBUTE ANY AMOUNT TO THE SHAREHOLDERS IN ANY CAPACITY BY WAY OF DIVIDEND BONUS OR OTHER DISTRIBUTION OF A SIMILAR KIND SAVE IN RESPECT OF THE SERVICE CONTRACTS IN FORCE AT THE DATE HEREOF; CHANGE ITS REGISTERED OFFICE AND NONE OF THE PARAGRAPHS OF CLAUSE 8.2 ABOVE SHALL BE LIMITED OR RESTRICTED BY REFERENCE TO OR INFERENCE FROM THE TERMS OF ANY OTHER OF THOSE PARAGRAPHS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JEREMY HOWARD THOMPSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1970**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **AUTOBONUS LTD**

Registered or Principal
Office Address: **17 PEGASUS WAY
BOWERHILL
MELKSHAM
ENGLAND
SN12 6TR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES COMPANY REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **3932177**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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