

Confirmation Statement

Company Name: Agricola Santa Eulalia (U.K.) Ltd

Company Number: 04944890

VSISEEVA

Received for filing in Electronic Format on the: 31/10/2016

Company Name: Agricola Santa Eulalia (U.K.) Ltd

Company Number: 04944890

Confirmation **27/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 2

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR FRANCISCO MULA ALCARAZ

Service Address: 10 C/VIRGEN DEL PILAR LA HOYA

LORCA

MURCIA 30.816

SPAIN

Country/State Usually

Resident:

SPAIN

Date of Birth: **/04/1954

Nationality: SPANISH

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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR JULIAN GERARDUS VAN DAALEN

Service Address: PO BOX 198 THE CHASE, CHURCH ROAD

WALPOLE ST PETER

WISBECH

CAMBRIDGESHIRE

ENGLAND PE14 4DE

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1968

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

Commination 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

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This form was authorised by one of the following:

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