



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PELGAR (HOLDINGS) LIMITED**

Company Number: **05307744**



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Received for filing in Electronic Format on the: **21/12/2016**

Company Name: **PELGAR (HOLDINGS) LIMITED**

Company Number: **05307744**

Confirmation **08/12/2016**

Statement date:

Sic Codes: **20200**

**70100**

Principal activity **Manufacture of pesticides and other agrochemical products**  
description: **Activities of head offices**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>325562</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>325562</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>325562</b>
		Total aggregate nominal value:	<b>325562</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **325562 ORDINARY shares held as at the date of this confirmation statement**

Name: **PELGEN LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **PELGEN LIMITED**

Registered or Principal Office Address: **UNIT 13  
NEWMAN LANE  
ALTON  
HAMPSHIRE  
UNITED KINGDOM  
GU34 2QR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **09484370**

### Nature of control

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

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