



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AGILLIC LIMITED**

Company Number: **05973960**



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Company Name: **AGILLIC LIMITED**

Company Number: **05973960**

Confirmation **20/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	28
	SHARES	Aggregate nominal value:	2.8
Currency:	GBP		

Prescribed particulars

NO RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY

Class of Shares:	E	Number allotted	306
	SHARES	Aggregate nominal value:	3.06
Currency:	GBP		

Prescribed particulars

EACH HOLDER OF E SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY EACH HOLDER OF E SHARES WHETHER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EACH E SHARE HELD BY HIM

Class of Shares:	F	Number allotted	7233679
	SHARES	Aggregate nominal value:	72.34
Currency:	GBP		

Prescribed particulars

EACH HOLDER OF F SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY EACH HOLDER OF F SHARES WHETHER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EACH F SHARE HELD BY HIM

Class of Shares:	DEFERRED	Number allotted	2845750
	SHARES	Aggregate nominal value:	284575
	SERIES		
	1		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF DEFERRED SHARES SERIES 1 SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	DEFERRED	Number allotted	30636473
	SHARES	Aggregate nominal value:	306364.73
	SERIES		
	2		

Currency: GBP

Prescribed particulars

THE HOLDERS OF DEFERRED SHARES SERIES 2 SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	DEFERRED	Number allotted	68583464550
	SHARES	Aggregate nominal value:	685834.65
	SERIES		
	3		

Currency: GBP

Prescribed particulars

THE HOLDERS OF DEFERRED SHARES SERIES 2 SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	68624180786
		Total aggregate nominal value:	1276852.58
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **28 A SHARES shares held as at the date of this confirmation statement**
Name: **NEWCO APS**

Shareholding 2: **306 E SHARES shares held as at the date of this confirmation statement**
Name: **NEWCO APS**

Shareholding 3: **6352912 F SHARES shares held as at the date of this confirmation statement**
Name: **NEWCO APS**

Shareholding 4: **0 C SHARES shares held as at the date of this confirmation statement**
Name: **NEWCO APS**

Shareholding 5: **471517 F SHARES shares held as at the date of this confirmation statement**
Name: **CHRISTIAN NELLEMAN**

Shareholding 6: **0 B SHARES shares held as at the date of this confirmation statement**
Name: **NEWCO APS**

Shareholding 7: **0 D SHARES shares held as at the date of this confirmation statement**
Name: **NEWCO APS**

Shareholding 8: **0 F-SHARES shares held as at the date of this confirmation statement**
Name: **NEWCO APS**

Shareholding 9: **0 F--SHARES shares held as at the date of this confirmation statement**
Name: **NEWCO APS**

Shareholding 10: **0 F---SHARES shares held as at the date of this confirmation statement**
Name: **NEWCO APS**

Shareholding 11: **0 A SHARES shares held as at the date of this confirmation statement**
Name: **CHRISTIAN NELLEMAN**

Shareholding 12: **0 A SHARES shares held as at the date of this confirmation statement**
Name: **CHRISTIAN NELLEMAN**

Shareholding 13: **0 A SHARES shares held as at the date of this confirmation statement**
Name: **CHRISTIAN NELLEMAN**

Shareholding 14: Name:	0 A SHARES shares held as at the date of this confirmation statement THREENAMES APS
Shareholding 15: Name:	0 A SHARES shares held as at the date of this confirmation statement THREENAMES APS
Shareholding 16: Name:	0 A SHARES shares held as at the date of this confirmation statement F. WIEDEMANN APS
Shareholding 17: Name:	2845750 DEFERRED SHARES SERIES 1 shares held as at the date of this confirmation statement NEWCO APS
Shareholding 18: Name:	30636473 DEFERRED SHARES SERIES 2 shares held as at the date of this confirmation statement NEWCO APS
Shareholding 19: Name:	61928987367 DEFERRED SHARES SERIES 3 shares held as at the date of this confirmation statement NEWCO APS
Shareholding 20: Name:	4598445354 DEFERRED SHARES SERIES 3 shares held as at the date of this confirmation statement CHRISTIAN NELLEMAN
Shareholding 21: Name:	675448620 DEFERRED SHARES SERIES 3 shares held as at the date of this confirmation statement THREENAMES APS
Shareholding 22: Name:	1380583209 DEFERRED SHARES SERIES 3 shares held as at the date of this confirmation statement F. WIEDEMANN APS
Shareholding 23: Name:	6755 F SHARES shares held as at the date of this confirmation statement THREENAMES APS
Shareholding 24: Name:	141563 F SHARES shares held as at the date of this confirmation statement F. WIEDEMANN APS
Shareholding 25: Name:	76066 F SHARES shares held as at the date of this confirmation statement VALENTIN & HOLM HOLDING IVS
Shareholding 26: Name:	107761 F SHARES shares held as at the date of this confirmation statement RASMUS HOULIND IVS

Shareholding 27: **44372 F SHARES shares held as at the date of this confirmation statement**

Name: **BO SANNUNG**

Shareholding 28: **32733 F SHARES shares held as at the date of this confirmation statement**

Name: **JOTOJAMA APS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NEWCO APS**

Registered or Principal Office Address: **2 ANTONIGADE
1106 COPENHAGEN K
DENMARK**

Legal Form: **LIMITED COMPANY**

Governing Law: **DANISH CORPORATE LAW**

Register: **ERHVERVSSTYRELSEN**

Country/state of register: **DENMARK**

Registration Number: **35405291**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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