



Confirmation Statement

Company Name: **Agro Supply UK Limited**

Company Number: **06386445**



X5HK2ZUQ

Received for filing in Electronic Format on the: **14/10/2016**

Company Name: **Agro Supply UK Limited**

Company Number: **06386445**

Confirmation **01/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	340
	A 1 GBP	Aggregate nominal value:	340
Currency:	GBP		

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Class of Shares:	ORDINARY	Number allotted	510
	B 1 GBP	Aggregate nominal value:	510
Currency:	GBP		

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Class of Shares:	ORDINARY	Number allotted	150
	C 1 GBP	Aggregate nominal value:	150
Currency:	GBP		

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **340 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **DR LEON ROGER FURLONG**

Shareholding 2: **510 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **DR LEON ROGER FURLONG**

Shareholding 3: **150 ORDINARY C 1 GBP shares held as at the date of this confirmation statement**

Name: **WAYNE OLBISON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR LEON ROGER FURLONG**

Service Address: **CLINT MILL CORNMARKE
PENRITH
UNITED KINGDOM
CA11 7HW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

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