

Confirmation Statement

Company Name: Agricrop Services Limited

Company Number: 06476059

X5VOV0E6

Received for filing in Electronic Format on the: 23/01/2017

Company Name: Agricrop Services Limited

Company Number: 06476059

Confirmation 17/01/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 99

Currency: GBP Aggregate nominal value: 99

Prescribed particulars

THE RIGHT TO VOTE AT ANY GENERAL MEETING. EQUAL RIGHTS TO DIVIDENDS. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	99				
		Total aggregate nominal	99				
		value:					
		Total aggregate amount	0				
		unpaid:					

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR DAVID GEORGE BOLLEN

Service Address: HIGH HALL FARM STROAT

CHEPSTOW

MONMOUTHSHIRE UNITED KINGDOM

NP167LP

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/03/1963

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.

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

Date that person became 06/04/2016

registrable:

Name: MR VISCOUNT BLEDISLOE

Service Address: LYDNEY PARK MANSION OLD PARK

LYDNEY

GLOUCESTERSHIRE UNITED KINGDOM

GL15 6BT

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/03/1964

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.

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

Date that person became 06/04/2016

registrable:

Name: MR DAVID JAMES

Service Address: RODMORE FARM ST BRIAVELS

LYDNEY GLOS.

ENGLAND GL15 6QZ

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/08/1947

Nationality: BRITISH

Nature of control

Date that person became 06/04/2016

registrable:

Name: MR BERNARD JAMES

Service Address: HOLLANDS GROVE STROAT

CHEPSTOW

GWENT.

UNITED KINGDOM

NP6 7LR

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/02/1938

Nationality: BRITISH

Nature of control

Date that person became 06/04/2016

registrable:

Name: MRS MARGARET ANNE JAMES

Service Address: HOLLANDS GROVE STROAT

CHEPSTOW

GWENT

UNITED KINGDOM

NP6 7LR

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1951

Nationality: BRITISH

Nature of control

Date that person became 06/04/2016

registrable:

Name: MR ANDREW JAMES

Service Address: THE GROVE RODMORE LANE

ST BRIAVELS

LYDNEY

GLOUCESTERSHIRE

ENGLAND GL15 6QZ

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/07/1976

Nationality: BRITISH

Nature of control

Date that person became 06/04/2016

registrable:

Name: MR RICHARD EDWARD JAMES

Service Address: HOLLAND GROVE STROAT

CHEPSTOW

MONMOUTHSHIRE

ENGLAND NP16 7LR

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/08/1984

Nationality: BRITISH

Nature of control

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