



Companies House

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

## Confirmation Statement

Company Name: **AGRI-GEN LIMITED**

Company Number: **06637484**



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Company Name: **AGRI-GEN LIMITED**

Company Number: **06637484**

Confirmation **01/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6279001</b>
	<b>A</b>	Aggregate nominal value:	<b>6279001</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NONE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3221770</b>
	<b>B</b>	Aggregate nominal value:	<b>32217.7</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**VOTING RIGHTS - EACH SHARE SHALL CARRY ONE VOTE. DIVIDEND RIGHTS - HOLDERS OF B ORDINARY SHARES SHALL FIRST RECEIVE 99.9% OF A WHERE A=THE NUMBER OF B ORDINARY SHARES X C AND C=£1.26 IF B ORDINARY SHARES ARE SOLD WITHIN 4 YEARS OR £1.34 IF B ORDINARY SHARES ARE SOLD AFTER 4 YEARS. HOLDERS OF B ORDINARY SHARES SHALL THEN RECEIVE 0.01% OF ANY FURTHER DIVIDENDS PAID. CAPITAL RIGHTS - ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE(OTHER THAN A CONVERSION OR PURCHASE OF SHARES) THE HOLDERS OF B ORDINARY SHARES SHALL FIRST RECEIVE 99.9% OF A WHERE A= THE NUMBER OF B ORDINARY SHARES ISSUED X C AND C=£1.26 IF B ORDINARY SHARES ARE SOLD WITHIN 4 YEARS OR £1.34 IF B ORDINARY SHARES ARE SOLD AFTER 4 YEARS. THEY SHALL THEN RECEIVE 0.01% OF ANY FURTHER RETURN REDEMPTION. THE B ORDINARY SHARES ARE NON-REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9500771</b>
		Total aggregate nominal value:	<b>6311218.7</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.

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

Shareholding 1:	<b>20500 transferred on 2016-04-05</b>
	<b>266999 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM THORNE</b>
Shareholding 2:	<b>186500 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PATRICK</b>
Shareholding 3:	<b>184990 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MANN</b>
Shareholding 4:	<b>925000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JANE ELIZABETH KEMBALL WILLIAM JOHN KEMBALL</b>
Shareholding 5:	<b>750000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>BENTWATERS PARKS LTD</b>
Shareholding 6:	<b>240000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>A.W. MORTIER (FARMS) LTD</b>
Shareholding 7:	<b>720000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES PETER GREENWELL SERENA JANE GREENWELL</b>
Shareholding 8:	<b>105000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JOHN PIPE</b>
Shareholding 9:	<b>105000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA MARY PIPE</b>
Shareholding 10:	<b>105000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES WILLIAM LEGGETT</b>

Shareholding 11: **105000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **SALLY ANNE LEGGETT**

Shareholding 12: **282000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **PETER JOHN EDMUND HAILES**

Shareholding 13: **47997 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **J.D. PAUL**

Shareholding 14: **47996 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **A.C.E. PAUL**

Shareholding 15: **312004 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **A.J. PAUL**

Shareholding 16: **312003 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **R.J.W. PAUL**

Shareholding 17: **108761 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **NATASHA MURRAY MANN/D.A. PHILLIPS & CO LTD (TRUSTEES OF THE PREMIER TRUST RE N.M. MANN)**

Shareholding 18: **108761 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **RICHARD WILLIAM MANN/D.A. PHILLIPS & CO LTD (TRUSTEES OF THE PREMIER TRUST RE R.W. MANN)**

Shareholding 19: **103600 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JOHN CHRISTOPHER PATRICK/D.A. PHILLIPS & CO LTD (TRUSTEES OF THE PREMIER TRUST RE J.C. PATRICK)**

Shareholding 20: **312500 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **GRAHAM PETER THORNE/D.A. PHILLIPS & CO LTD (TRUSTEES OF THE PREMIER TRUST RE G.P. THORNE)**

Shareholding 21: **129900 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **LOUISE PATRICK**

Shareholding 22: **159989 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **NATASHA MANN**

Shareholding 23: **348001 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **PHILIP & CAROLYN WESTROPE**

Shareholding 24: **93751 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER MANN**

Shareholding 25: **93749 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **SAMANTHA MANN**

Shareholding 26: **57000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JOHN KEMBALL**

Shareholding 27: **47000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ELIZABETH KEMBALL**

Shareholding 28: **150000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ROBERT PAUL**

Shareholding 29: **150000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ANDREW PAUL**

Shareholding 30: **29250 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **LOUISE PATRICK**

Shareholding 31: **100000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JAMES LEGGETT**

Shareholding 32: **50000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **RICHARD PIPE**

Shareholding 33: **150000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JAMES AND SERENA GREENWELL**

Shareholding 34: **100000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **RICHARD MANN**

Shareholding 35: **80000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **PETER HAILES**

Shareholding 36: **100000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **NATASHA MANN**

Shareholding 37: **29250 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **GRAHAM THORNE**

Shareholding 38: **29250 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **SIAN THORNE**

Shareholding 39: **29250 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JOHN PATRICK**

Shareholding 40: **50000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER MANN**

Shareholding 41: **50000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **SAMANTHA MANN**

Shareholding 42: **100000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ALEXIS MANN**

Shareholding 43: **100000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **DONNA MANN**

Shareholding 44: **50000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **CHARLOTTE PIPE**

Shareholding 45: **100000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ROGER LEGGETT**

Shareholding 46: **1774770 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **TT NOMINEES**

Shareholding 47: **4500 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **SIAN THORNE**

Shareholding 48: **16000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **LIMETHORNE LTD**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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