



Confirmation Statement

Company Name: **AGRO-ECOLOGICAL INVESTMENT MANAGEMENT LTD**

Company Number: **06705471**



Received for filing in Electronic Format on the: **06/10/2016**

X5H1MHZ4

Company Name: **AGRO-ECOLOGICAL INVESTMENT MANAGEMENT LTD**

Company Number: **06705471**

Confirmation **23/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18500
Currency:	GBP	Aggregate nominal value:	14.0045
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18500
		Total aggregate nominal value:	14.0045
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GEOFFREY LAWRENCE BURKE**

Service address recorded as Company's registered office

Country/State Usually **NEW ZEALAND**
Resident:

Date of Birth: ****/04/1968**

Nationality: **NEW ZEALANDER**

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.

Notification Details

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

Name: **MR RUFO ANTONIO COSROE QUINTAVALLE**

Service address recorded as Company's registered office

Country/State Usually **FRANCE**
Resident:

Date of Birth: ****/01/1978**

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.

Notification Details

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

Name: **DR CHARLES NORMAN MERFIELD**

Service address recorded as Company's registered office

Country/State Usually **NEW ZEALAND**
Resident:

Date of Birth: ****/03/1968**

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.

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