



Confirmation Statement

Company Name: **Agri Plant Solutions Limited**

Company Number: **06878753**



Received for filing in Electronic Format on the: **26/05/2017**

X678NUDK

Company Name: **Agri Plant Solutions Limited**

Company Number: **06878753**

Confirmation **16/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY HOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. THE SHARES ALL RANK PARI-PASIU IN RESPECT OF THE RIGHTS TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARCUS JOHN SUTTON**

Service Address: **MANOR COURT CHAMBERS TOWNSEND DRIVE
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 6RU**

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

Date of Birth: ****/10/1971**

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.

Notification Details

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

Name: **MRS HELEN SUTTON**

Service Address: **MANOR COURT CHAMBERS TOWNSEND DRIVE
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 6RU**

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

Date of Birth: ****/02/1975**

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.

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