



Confirmation Statement

Company Name: **AGRICULTURAL TYRES & WHEELS LIMITED**

Company Number: **06893864**



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X66N9497

Company Name: **AGRICULTURAL TYRES & WHEELS LIMITED**

Company Number: **06893864**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE, B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THIS CLASS OF SHARE; C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	CLASS	Number allotted	230000
	E	Aggregate nominal value:	230000

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN THE EVENT OF WINDING UP EACH SHAREHOLDER IS ENTITLED TO £0.01 PER E-SHARE.

Class of Shares:	CLASS	Number allotted	120000
	P	Aggregate nominal value:	120000

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN THE EVENT OF WINDING UP EACH SHAREHOLDER IS ENTITLED TO £0.01 PER P-SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	351000
		Total aggregate nominal value:	351000
		Total aggregate amount unpaid:	346500

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR COLIN CHARLES SIMS**

Service Address: **TAUMBERLAND HOUSE ASPERTON ROAD
WIGTOFT
BOSTON
LINCOLNSHIRE
ENGLAND
PE20 2PS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1959**

Nationality: **BRITISH**

Nature of control

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.

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

Notification Details

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

Name: **MRS JOAN SIMS**

Service Address: **18 SAUNDERGATE LANE
WYBERTON
BOSTON
LINCOLNSHIRE
ENGLAND
PE21 7BA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1932**

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