



Companies House

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

## Confirmation Statement

Company Name: **AGRI ASSIST LIMITED**

Company Number: **07007121**



Received for filing in Electronic Format on the: **16/09/2016**

X5FNNR4A

Company Name: **AGRI ASSIST LIMITED**

Company Number: **07007121**

Confirmation **02/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DAIRY CREST DIRECT**

Registered or Principal Office Address: **HILL FARM LONGNEY  
GLOUCESTER  
ENGLAND  
GL2 3SW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF ENGLAND AND WALES**

Country/state of register: **REGISTER OF ENGLAND AND WALES**

Registration Number: **05094434**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DAIRY CREST**

Registered or Principal Office Address: **CLAYGATE HOUSE LITTLEWORTH ROAD  
ESHER  
ENGLAND  
KT10 9PN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF ENGLAND AND WALES**

Country/state of register: **REGISTER OF ENGLAND AND WALES**

Registration Number: **02085882**

## Nature of control

The relevant legal entity 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