

## **Confirmation Statement**

Company Name: RJA AGRITRONICS LTD

Company Number: 07162294

X6184TRT

Received for filing in Electronic Format on the: 28/02/2017

Company Name: RJA AGRITRONICS LTD

Company Number: 07162294

Confirmation 18/02/2017

Statement date:

Sic Codes: 33190

33200

Principal activity Repair of other equipment

description: Installation of industrial machinery and equipment

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 50

Currency: GBP Aggregate nominal value: 50

Prescribed particulars

EACH ORDINARY SHARE SHALL ENTITLE ITS HOLDERS TO:A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY);B)THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; ANDC)THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS.THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	50
		Total aggregate nominal	50
		value:	
		Total aggregate amount	0
		unpaid:	

## **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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 25 ORDINARY shares held as at the date of this confirmation statement

Name: MRS JULIE ANNE ATKINS

Shareholding 2: 25 ORDINARY shares held as at the date of this confirmation statement

Name: MR RALPH MICHAEL ATKINS

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

### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS JULIE ANNE ATKINS

Service Address: PENTHRYN COTTAGE LLANDRINIO

LLANYMYNECH

**POWYS** 

**UNITED KINGDOM** 

**SY22 6RR** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/03/1970

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: MR RALPH MICHAEL ATKINS

Service Address: PENTHRYN COTTAGE LLANDRINIO

LLANYMYNECH

**POWYS** 

UNITED KINGDOM

**SY22 6RR** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/12/1966

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**

Commination 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				