



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ENGAGE AGRO EUROPE LTD**

Company Number: **07928817**



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Company Name: **ENGAGE AGRO EUROPE LTD**

Company Number: **07928817**

Confirmation **30/01/2019**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 100000 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

| | | | |
|-------------------------|-------------------|--------------------------|---------------|
| Class of Shares: | PREFERENCE | Number allotted | 765562 |
| Currency: | GBP | Aggregate nominal value: | 765562 |

Prescribed particulars

EACH SHARE RANKS ABOVE THE ORDINARY SHARES, ARE NON-VOTING, NO DIVIDEND RIGHTS AND ARE NON-INTEREST BEARING.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 865562 |
| | | Total aggregate nominal value: | 765662 |
| | | Total aggregate amount unpaid: | 0 |

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: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER BLEZARD |
| Shareholding 2: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL PANTELI |
| Shareholding 3: | 382781 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | MICHAEL PANTELI |
| Shareholding 4: | 382781 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | PETER BLEZARD |
| Shareholding 5: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALLEN SHEENA |
| Shareholding 6: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK HORNER |
| Shareholding 7: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW ASPINALL |

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