



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AGRILINE PRODUCTS HOLDINGS LIMITED**

Company Number: **08279694**



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Company Name: **AGRILINE PRODUCTS HOLDINGS LIMITED**

Company Number: **08279694**

Confirmation **02/11/2017**

Statement date:

Sic Codes: **64201**

Principal activity description: **Activities of agricultural holding companies**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>A</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING, SUBJECT TO ANY ACCUMULATED DISTRIBUTABLE PROFITS RECEIVED BY WAY OF DIVIDENDS FROM THE SUBSIDIARY COMPANIES WHICH SHALL REMAIN THE ENTITLEMENT OF THE SHAREHOLDERS TO WHICH THOSE SUBSIDIARIES RELATE. IN THE EVENT OF A SALE, WINDING UP OR DISPOSAL OF ASSETS OF THE COMPANY, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY REMAINING AFTER THE HOLDERS OF THE ODINARY B SHARES, ORDINARY C SHARES AND ORDINARY D SHARES HAVE RECEIVED THEIR ENTITLEMENT AND AFTER PAYING AND DISCHARDING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING UP.**

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

Prescribed particulars

**NO ENTITLEMENT TO RECEIVE NOTICE NOR TO ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY. PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING, SUBJECT TO ONLY BEING ENTITLED TO RECEIVE DIVIDENDS TO THE EXTENT THAT THE DISTRIBUTABLE PROFITS OF AGRILINE PRODUCTS LIMITED ARE AVAILABLE FOR DISTRIBUTION BY THE COMPANY. IN A SALE, WINDING UP OR DISPOSAL OF ASSETS OF THE COMPANY, THE HOLDERS OF THE ORDINARY B SHARES SHALL BE ENTITLED TO RECEIEVE THE ASSETS AND PROFITS OF AGRILINE PRODUCTS LIMITED IN PROPORTION TO THE ORDINARY B SHARES THEY OWN.**

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

Prescribed particulars

NO ENTITLEMENT TO RECEIVE NOTICE OR TO ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY. PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING, SUBJECT TO ONLY BEING ENTITLED TO RECEIVE DIVIDENDS TO THE EXTENT THAT THE DISTRIBUTABLE PROFITS OF WOODLAND CONTRACTORS LIMITED ARE AVAILABLE FOR DISTRIBUTION BY THE COMPANY. IN A SALE, WINDING UP OR DISPOSAL OF ASSETS OF THE COMPANY, THE HOLDERS OF THE ORDINARY C SHARES SHALL BE ENTITLED TO RECEIVE THE ASSETS AND PROFITS OF WODLAND CONTRACTORS LIMITED IN PROPORTION TO THE ORDINARY C SHARES THEY OWN.

Class of Shares:	ORDINARY	Number allotted	100
	D	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NO ENTITLEMENT TO RECEIVE NOTICE OR ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY. PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY SHALL DETERMINE IN GENERAL MEETING OF THE COMPANY, SUBJECT TO ONLY BEING ENTITLED TO RECEIVE DIVIDENDS TO THE EXTENT THAT THE DISTRIBUTABLE PROFITS OF AGRILIFE LIMITED ARE AVAILABLE FOR DISTRIBUTION BY THE COMPANY. IN A SALE, WINDING UP OR DISPOSAL OF ASSETS OF THE COMPANY, THE HOLDERS OF THE ORDINARY D SHARES SHALL BE ENTITLED TO RECEIVE THE ASSETS AND PROFITS OF AGRILIFE LIMITED IN PROPORTION TO THE ORDINARY D SHARES THEY OWN.

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### Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	800
		Total aggregate nominal value:	800
		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: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HILARY RANDS**

Shareholding 2: **50 ORDINARY C shares held as at the date of this confirmation statement**

Name: **HILARY RANDS**

Shareholding 3: **34 ORDINARY D shares held as at the date of this confirmation statement**

Name: **HILARY RANDS**

Shareholding 4: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NATHAN RANDS**

Shareholding 5: **7 ORDINARY D shares held as at the date of this confirmation statement**

Name: **NATHAN RANDS**

Shareholding 6: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NICHOLAS RICHARD RANDS**

Shareholding 7: **50 ORDINARY C shares held as at the date of this confirmation statement**

Name: **NICHOLAS RICHARD RANDS**

Shareholding 8: **34 ORDINARY D shares held as at the date of this confirmation statement**

Name: **NICHOLAS RICHARD RANDS**

Shareholding 9: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHLOE BARBARA STILEY**

Shareholding 10: **20 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHLOE BARBARA STILEY**

Shareholding 11: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **OLIVER GLYN STILEY**

Shareholding 12: **80 ORDINARY B shares held as at the date of this confirmation statement**

Name: **OLIVER GLYN STILEY**

Shareholding 13: **25 ORDINARY D shares held as at the date of this confirmation statement**

Name: **OLIVER GLYN STILEY**

## **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