



Companies House

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

## Confirmation Statement

Company Name: **AGRO RESOURCES (UK) LIMITED**

Company Number: **09168767**



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X5E29TTM

Company Name: **AGRO RESOURCES (UK) LIMITED**

Company Number: **09168767**

Confirmation **11/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</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 OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AGRI RESOURCES INTERNATIONAL S.A.R.L.**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **AGRI RESOURCES INTERNATIONAL SARL**

Registered or Principal Office Address: **8 RUE DICKS  
LUXEMBOURG  
LUXEMBOURG**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **LUXEMBOURG LAW OF LIMITED LIABILITY COMPANIES**

Register: **LUXEMBOURG RCS**

Country/state of register: **LUXEMBOURG**

Registration Number: **B200399**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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