



Confirmation Statement

Company Name: **Ross Agri Services Limited**

Company Number: **SC154407**



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Received for filing in Electronic Format on the: **08/12/2016**

Company Name: **Ross Agri Services Limited**

Company Number: **SC154407**

Confirmation **21/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	112
Currency:	GBP	Aggregate nominal value:	112

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	112
		Total aggregate nominal value:	112
		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.

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

Shareholding 1:	12 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GEORGE ROSS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MARTIN WILLIAM ROSS**

Service Address: **INVERGARRY ST CYRUS
MONTROSE
ANGUS
UNITED KINGDOM
DD10 0DE**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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