



Confirmation Statement

Company Name: **AGRICO UK LIMITED**

Company Number: **SC183233**



Received for filing in Electronic Format on the: **27/02/2017**

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Company Name: **AGRICO UK LIMITED**

Company Number: **SC183233**

Confirmation **22/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

A NOMINAL VALUE OF £1,000,000 HAS BEEN PLACED ON THE SHARES REGISTERED IN THE NAME OF AGRICO HOLDING BV : P.O.BOX 70 (DUIT 15) 8300 AB EMMELOORD, THE NETHERLANDS. THE PREVIOUS HOLDING COMPANY YPMA & ZONEN B.V. WAS DEREGISTERED AS A COMPANY ON 13/03/2013 WITH ALL SHARE CAPITAL BEING TRANSFERRED TO AGRICO HOLDING BV. AGRICO UK LTD DIRECTORS REMAIN UNCHANGED AND ALL SHARE CAPITAL IS NOW REGISTERED WITH AGRICO HOLDING BV.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAN VAN HOOGEN**

Service address recorded as Company's registered office

Country/State Usually **NETHERLANDS**
Resident:

Date of Birth: ****/03/1962**

Nationality: **DUTCH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, 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