



Confirmation Statement

Company Name: **AGROFERT (UK) Limited**

Company Number: **05105060**



X653KOV5

Received for filing in Electronic Format on the: **25/04/2017**

Company Name: **AGROFERT (UK) Limited**

Company Number: **05105060**

Confirmation **14/04/2017**

Statement date:

Sic Codes: **46750**

Principal activity **Wholesale of chemical products**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
FULL VOTING RIGHTS FULL DIVIDEND PAYMENTS N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **13/04/2017**

Name: **MR PHILIP TERENCE DENLEY**

Service Address: **REGENCY HOUSE 61A WALTON STREET
WALTON-ON-THE-HILL
SURREY
UNITED KINGDOM
KT20 7RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1961**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR PHILIP TERENCE DENLEY

Date of Birth: **/12/1961

New Details

Date of Change: 13/04/2017

New Service Address: REGENCY HOUSE 61A WALTON STREET
WALTON-ON-THE-HILL
SURREY
UNITED KINGDOM
KT20 7RZ

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