



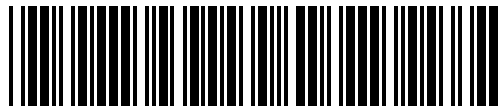
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CIMBRIA HOLDINGS LIMITED**

Company Number: **08136928**



Received for filing in Electronic Format on the: **27/07/2023**

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Company Name: **CIMBRIA HOLDINGS LIMITED**

Company Number: **08136928**

Confirmation **10/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	647919463
	ORDINARY	Aggregate nominal value:	1
Currency:	DKK		

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED FROM TIME TO TIME AND ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OF THE COMPANY. VOTING RIGHTS: SUBJECT TO DEFAULT EVENT HAVING OCCURRED, EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES ON THE DATE ON WHICH THE RESOLUTION IS CIRCULATED SHALL HAVE: (I) ON A WRITTEN RESOLUTION, ONE VOTE FOR EACH A ORDINARY SHARE HELD BY HIM; (II) ON A RESOLUTION TO BE PASSED AT A GENERAL MEETING OF THE COMPANY ON A SHOW OF HANDS, ONE VOTE; AND (III) ON A RESOLUTION TO BE PASSED AT A GENERAL MEETING OF THE COMPANY ON A POLL, ONE VOTE FOR EACH A ORDINARY SHARE HELD BY HIM.

Statement of Capital (Totals)

Currency:	DKK	Total number of shares:	647919463
		Total aggregate nominal value:	1
		Total aggregate amount	0
		unpaid:	

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: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AGCO INTERNATIONAL LIMITED**

Shareholding 2: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AGCO INTERNATIONAL LIMITED**

Shareholding 3: **647919463 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AGCO INTERNATIONAL LIMITED**

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