



**Confirmation Statement**

Company Name: **AGRICULTURAL ESTATES LIMITED**

Company Number: **00405457**



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Company Name: **AGRICULTURAL ESTATES LIMITED**

Company Number: **00405457**

Confirmation **15/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>91396</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4569.8</b>

Prescribed particulars

**THE ORDINARY SHARES CARRY VOTING RIGHTS RESTRICTED TO RESOLUTIONS FOR INCREASING OR REDUCING THE CAPITAL OF THE COMPANY OR FOR WINDING UP THE COMPANY OR FOR SANCTIONING THE SALE OF THE COMPANY'S UNDERTAKING OR SOME RESOLUTION DIRECTLY AFFECTING THEIR RIGHTS OR PRIVILEGES, THE RIGHT TO PARTICIPATE IN DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>MANAGEMENT</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50</b>

Prescribed particulars

**THE MANAGEMENT SHARES CARRY VOTING RIGHTS, THE RIGHT TO PARTICIPATE IN DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>NON</b>	Number allotted	<b>35634</b>
	<b>CUMULATIVE</b>	Aggregate nominal value:	<b>35634</b>
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**THE NON CUMULATIVE PREFERENCE SHARES CARRY VOTING RIGHTS RESTRICTED TO RESOLUTIONS FOR INCREASING OR REDUCING THE CAPITAL OF THE COMPANY OR FOR WINDING UP THE COMPANY OR FOR SANCTIONING THE SALE OF THE COMPANY'S UNDERTAKING OR SOME RESOLUTION DIRECTLY AFFECTING THEIR RIGHTS OR PRIVILEGES; THE RIGHT TO A NON CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 4% PER ANNUM. IN A WINDING UP THEY HAVE PRIORITY OVER PAYMENT OFF OF ANY OTHER CLASS OF SHARES BUT NO FURTHER RIGHT TO PROFITS OR ASSETS OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>128030</b>
		Total aggregate nominal value:	<b>40253.8</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID JOHN RIDDINGTON**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**  
Resident:

Date of Birth: **\*\*/04/1936**

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.

## **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