



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ARCHER DANIELS MIDLAND INVESTMENTS (UK) LIMITED**

Company Number: **00176567**



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Company Name: **ARCHER DANIELS MIDLAND INVESTMENTS (UK) LIMITED**

Company Number: **00176567**

Confirmation **18/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	2.8%	Number allotted	451000
	NON	Aggregate nominal value:	451000
	CUMULATIVE		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	7%	Number allotted	49000
	CUMULATIVE	Aggregate nominal value:	49000
	PREFERENCE		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	45100
Currency:	GBP	Aggregate nominal value:	45100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	545100
		Total aggregate nominal value:	545100

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ARCHER DANIELS MIDLAND (UK) LIMITED**

Registered or Principal Office Address: **ADM INTERNATIONAL OFFICES CHURCH MANORWAY
ERITH
KENT
UNITED KINGDOM
DA8 1DL**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **01090901**

Nature of control

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

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

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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