



Confirmation Statement

Company Name: **Alex Stewart Agriculture Limited**

Company Number: **01501780**



X634PDN5

Received for filing in Electronic Format on the: **28/03/2017**

Company Name: **Alex Stewart Agriculture Limited**

Company Number: **01501780**

Confirmation **23/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12261</b>
	<b>A</b>	Aggregate nominal value:	<b>12261</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1809</b>
	<b>B</b>	Aggregate nominal value:	<b>1809</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6030</b>
	<b>C</b>	Aggregate nominal value:	<b>6030</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20100</b>
		Total aggregate nominal value:	<b>20100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **3015 ORDINARY C shares held as at the date of this confirmation statement**

Name: **GLENN FORBES**

Shareholding 2: **3015 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DESMOND MCMILLAN**

Shareholding 3: **12261 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GRAHAM ANDREW STEWART**

Shareholding 4: **1809 ORDINARY B shares held as at the date of this confirmation statement**

Name: **KENNETH ALEXANDER STEWART**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR GRAHAM ANDREW STEWART**

Service Address: **ORIEL HOUSE 2 - 8 ORIEL ROAD  
BOOTLE  
MERSEYSIDE  
ENGLAND  
L20 7EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1965**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Changes to PSC details

### Details Prior to Change

Name: **MR GRAHAM ANDREW STEWART**

Date of Birth: **\*\*/10/1965**

### New Details

Date of Change: **26/12/2016**

New Country/State **UNITED KINGDOM**

Usually Resident:

## **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