



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **YARA OVERSEAS LIMITED**

Company Number: **02665899**



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Company Name: **YARA OVERSEAS LIMITED**

Company Number: **02665899**

Confirmation **25/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	208408
Currency:	GBP	Aggregate nominal value:	208408
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	208408
		Total aggregate nominal value:	208408
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **YARA UK LIMITED**

Registered or Principal Office Address: **HARVEST HOUSE 5 ORIGIN WAY
EUROPARC
GRIMSBY
NE LINCOLNSHIRE
ENGLAND
DN37 9TZ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, CARDIFF**

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

Registration Number: **03818176**

Nature of control

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

The relevant legal entity 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