



Confirmation Statement

Company Name: **EVOGRO LTD**

Company Number: **07832826**



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Company Name: **EVOGRO LTD**

Company Number: **07832826**

Confirmation **02/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	131965
	ORDINARY	Aggregate nominal value:	52786
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	B	Number allotted	6014
	INVESTMENT	Aggregate nominal value:	2405.6
Currency:	GBP		

Prescribed particulars

EACH SHARE RANKS EQUALLY WITH THE A ORDINARY SHARES FOR DIVIDEND AND SHARE OF ASSETS ON A WINDING-UP OF THE COMPANY. THE SHARE CONVEYS NO RIGHT TO A VOTE IN ANY CIRCUMSTANCES, NOR TO BE NOTIFIED OF, OR ATTEND, ANNUAL GENERAL MEETINGS OR EXTRAORDINARY GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	137979
		Total aggregate nominal value:	55191.6
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **35000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN HIRST**

Shareholding 2: **17501 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ADAMS**

Shareholding 3: **29643 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CLAYTON**

Shareholding 4: **4668 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN BURGESS**

Shareholding 5: **648 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SHANE LEONARD**

Shareholding 6: **2295 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN SWIFT**

Shareholding 7: **3443 A ORDINARY shares held as at the date of this confirmation statement**

Name: **UBIT OU**

Shareholding 8: **7483 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MADIGAN LIMITED**

Shareholding 9: **703 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRIETTA LOVELL**

Shareholding 10: **653 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAIN MURPHIE**

Shareholding 11: **1305 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN MUSA**

Shareholding 12: **1795 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS BATTERHAM**

Shareholding 13: **1395 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOLM COX**

Shareholding 14: **11483 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN CARTER**

Shareholding 15: **500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHAN DAVIES**

Shareholding 16: **1000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TOBY WEBBER**

Shareholding 17: **650 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER SHALLCROSS**

Shareholding 18: **500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIANNA FOSSICK**

Shareholding 19: **500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SADA RUUTU PLC**

Shareholding 20: **1500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID CANTILLON**

Shareholding 21: **500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL DEHADRAY**

Shareholding 22: **500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KENSUKE KITANI**

Shareholding 23: **500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HUNT**

Shareholding 24:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	LORNA CLARKE
Shareholding 25:	1500 A ORDINARY shares held as at the date of this confirmation statement
Name:	PARITOSH INGOLE
Shareholding 26:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	EMMANUEL PAPATHEOFANOUS
Shareholding 27:	2000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS VAUGHAN
Shareholding 28:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN MACRAE
Shareholding 29:	700 A ORDINARY shares held as at the date of this confirmation statement
Name:	VIVEK LUTHRA
Shareholding 30:	600 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-LUC ALEXANDRE
Shareholding 31:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ILEY
Shareholding 32:	6014 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBLE LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN NATHANIEL JASON HIRST**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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