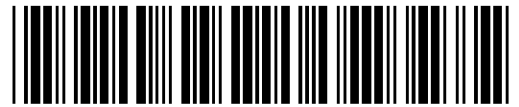




Confirmation Statement

Company Name: **BOUSTEAD AGRICULTURE LIMITED**

Company Number: **08154075**



Received for filing in Electronic Format on the: **09/04/2017**

X640E2MP

Company Name: **BOUSTEAD AGRICULTURE LIMITED**

Company Number: **08154075**

Confirmation **09/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000000
		Total aggregate nominal value:	10000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	35250000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS HAVERCROFT
Shareholding 2:	19500000 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN HAVERCROFT
Shareholding 3:	2500000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS LEE
Shareholding 4:	1500000 ORDINARY shares held as at the date of this confirmation statement
Name:	BROOKLAND TRUSTEES LIMITED
Shareholding 5:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	HICKSON & CO LIMITED
Shareholding 6:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	21 VISION LIMITED
Shareholding 7:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	BEAVIS MORGAN LLP
Shareholding 8:	29000000 ORDINARY shares held as at the date of this confirmation statement
Name:	KINDE & CO LIMITED
Shareholding 9:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE ECKBLAD
Shareholding 10:	11000000 ORDINARY shares held as at the date of this confirmation statement
Name:	BOUSTEAD AGRICULTURE TREASURY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/08/2016**

Name: **MR NICHOLAS ANTHONY HAVERCROFT**

Service address recorded as Company's registered office

Country/State Usually Resident: **ZIMBABWE**

Date of Birth: ****/05/1965**

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.

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