



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Agroberries Limited**

Company Number: **13571937**



Received for filing in Electronic Format on the: **25/08/2022**

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Company Name: **Agroberries Limited**

Company Number: **13571937**

Confirmation **17/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	417072118
	ORDINARY	Aggregate nominal value:	4170721.18
Currency:	USD		

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:	USD	Total number of shares:	417072118
		Total aggregate nominal value:	4170721.18
		Total aggregate amount	0
		unpaid:	

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:	26821340 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRAUTEL S.A.
Shareholding 2:	33910196 A ORDINARY shares held as at the date of this confirmation statement
Name:	CONTI BERRIES INVESTORS, L.P.
Shareholding 3:	178170291 A ORDINARY shares held as at the date of this confirmation statement
Name:	INVERSIONES EL CIRUELILLO SPA
Shareholding 4:	178170291 A ORDINARY shares held as at the date of this confirmation statement
Name:	INVERSIONES FVB SPA
Shareholding 5:	532 transferred on 2021-10-14
Name:	0 ORDINARY shares held as at the date of this confirmation statement INVERSIONES DEL SUR SPA
Shareholding 6:	700 transferred on 2021-10-14
Name:	0 ORDINARY shares held as at the date of this confirmation statement INVERSIONES E INMOBILIARIA EL ROSARIO LIMITADA
Shareholding 7:	555 transferred on 2021-10-14
Name:	0 ORDINARY shares held as at the date of this confirmation statement INVERSIONES ESPINO ALTO LIMITADA
Shareholding 8:	4095 transferred on 2021-10-14
Name:	0 ORDINARY shares held as at the date of this confirmation statement INVERSIONES RI LIMITADA
Shareholding 9:	4118 transferred on 2021-10-14
Name:	0 ORDINARY shares held as at the date of this confirmation statement INVERSIONES VB LIMITADA

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