

Confirmation Statement

Company Name: AGRICULTURAL FINANCE BUREAU LIMITED

Company Number: SC151491

Received for filing in Electronic Format on the: 20/06/2017

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Company Name: AGRICULTURAL FINANCE BUREAU LIMITED

Company Number: SC151491

Confirmation **20/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS OF CAPITAL AND INCOME

| Statement of Capital (Totals) | | | | | | | |
|-------------------------------|-----|-------------------------|---|--|--|--|--|
| Currency: | GBP | Total number of shares: | 2 | | | | |
| | | Total aggregate nominal | 2 | | | | |
| | | value: | | | | | |
| | | Total aggregate amount | 0 | | | | |
| | | unpaid: | | | | | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR CHRISTOPHER SPENCER HALL

Service address recorded as Company's registered office

Country/State Usually

SCOTLAND

Resident:

Date of Birth: **/08/1945

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.

Notification Details

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

Name: MRS SUSAN JANE HALL

Service address recorded as Company's registered office

Country/State Usually

SCOTLAND

Resident:

Date of Birth: **/08/1950

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

| Commination 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 | | | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor