



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KRMG (UKRAINE) LIMITED**

*Company Number:* **SC295443**

*Date of this return:* **13/01/2015**

*SIC codes:* **01110**  
**81300**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **EAST MEMUS OFFICE**  
**EAST MEMUS, FORFAR**  
**ANGUS**  
**DD8 3TY**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MARK CHARLES**

*Surname:*                         **LAIRD**

*Former names:*

*Service Address:*                **KNOCKHILL HOUSE  
MEMUS  
FORFAR  
ANGUS  
DD8 3UA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/12/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>220000</b>
		<i>Aggregate nominal value</i>	<b>220000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>220000</b>
		<i>Total aggregate nominal value</i>	<b>220000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **170500 ORDINARY shares held as at the date of this return**  
*Name:* **CONTINENTAL FARMERS GROUP PLC**

*Shareholding 2* : **49500 ORDINARY shares held as at the date of this return**  
*Name:* **CONTINENTAL FARMERS (SCOTLAND) LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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