



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGCO INTERNATIONAL LIMITED**

Company Number: **02388894**

Date of this return: **03/03/2015**

SIC codes: **70100**

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

Situation of Registered Office: **ABBAY PARK
STONELEIGH
KENILWORTH
CV8 2TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER NEIL**

Surname: **BATKIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER NEIL**

Surname: **BATKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **23/08/1968** Nationality: **BRITISH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN LESLIE**

Surname: **SHARMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9264799
		<i>Aggregate nominal value</i>	9264799
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: - ON A SHOW OF HANDS ONE VOTE AND ON A POLL ONE VOTE FOR EACH SHARE OF WHICH THE RELEVANT MEMBER IS THE HOLDER. DIVIDEND RIGHTS: - EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP: - EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS: - THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of shares	B DEFERRED	<i>Number allotted</i>	124096463
		<i>Aggregate nominal value</i>	124096463
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: - THE “B” DEFERRED SHARES DO NOT CARRY ANY RIGHT TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDEND RIGHTS: - THE “B” DEFERRED SHARES ARE NOT ENTITLED TO ANY PARTICIPATION IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. RIGHTS ON WINDING UP: - THE HOLDERS OF THE “B” DEFERRED SHARES SHALL ON A LIQUIDATION OR OTHER RETURN OF CAPITAL BE ENTITLED TO PARTICIPATE IN THE ASSETS OF THE COMPANY ONLY AFTER THE HOLDERS OF EVERY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE RECEIVED THE SUM OF £1MILLION IN RESPECT OF EACH SHARE HELD OR DEEMED TO BE HELD BY THEM, AND THEN ONLY TO THE EXTENT OF £1 PER SHARE. REDEMPTION RIGHTS: - THE COMPANY SHALL HAVE THE POWER AND AUTHORITY AT ANY TIME TO PURCHASE ALL OR ANY OF THE “B” DEFERRED SHARES FOR AN AGGREGATE CONSIDERATION OF £1.

Class of shares	ORDINARY	<i>Number allotted</i>	124096463
		<i>Aggregate nominal value</i>	124.096
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: - ON A SHOW OF HANDS ONE VOTE AND ON A POLL ONE VOTE FOR EACH SHARE OF WHICH THE RELEVANT MEMBER IS THE HOLDER. DIVIDEND RIGHTS: - EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP: - EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS: - THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	133361262
		<i>Total aggregate nominal value</i>	133361262
<i>Currency</i>	USD	<i>Total number of shares</i>	124096463
		<i>Total aggregate nominal value</i>	124.096

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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

<i>Shareholding 1</i>	: 9264799 ORDINARY shares held as at the date of this return
<i>Name:</i>	AGCO INTERNATIONAL GMBH
<i>Shareholding 2</i>	: 124096463 B DEFFERED shares held as at the date of this return
<i>Name:</i>	AGCO INTERNATIONAL GMBH
<i>Shareholding 3</i>	: 124096463 ORDINARY shares held as at the date of this return
<i>Name:</i>	AGCO INTERNATIONAL GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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