



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ARGENTA HOLDINGS PLC**

Company Number: **04973117**



Received for filing in Electronic Format on the: **25/11/2016**

X5KJAWZ6

Company Name: **ARGENTA HOLDINGS PLC**

Company Number: **04973117**

Confirmation **21/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY ?	Number allotted	27083340
	0.01	Aggregate nominal value:	270833.4
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS (ONE VOTE PER SHARE)			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27083340
		Total aggregate nominal value:	270833.4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GLENRINNES FARMS LIMITED**

Registered or Principal Office Address: **GLENRINNES LODGE GLENRINNES
KEITH
BANFFSHIRE
SCOTLAND
AB55 4BS**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC147083**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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



Companies House

COMPANY NAME: ARGENTA HOLDINGS LIMITED

COMPANY NUMBER: 04973117

A second filed CS01 (shareholder information) was registered on 02/08/2017.