



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AGRIVERT (WEST LONDON) LIMITED**

Company Number: **08308321**



Received for filing in Electronic Format on the: **22/12/2016**

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Company Name: **AGRIVERT (WEST LONDON) LIMITED**

Company Number: **08308321**

Confirmation **22/12/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>85</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>85</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES OF EACH CLASS SHALL RANK EQUALLY IN ALL RESPECTS, SAVE ONLY AS EXPRESSLY PROVIDED IN THE ARTICLES. THE VOTING RIGHTS ATTACHED TO EACH CLASS OF SHARES SHALL BE AS FOLLOWS: • ON A SHOW OF HANDS, EVERY MEMBER HOLDING ONE OR MORE SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE; AND • ON A POLL, EVERY MEMBER HOLDING ONE OR MORE SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. ANY DIVIDEND DECLARED SHALL BE DISTRIBUTED PARI PASSU AMONGST THE HOLDERS OF THE A SHARES AND THE HOLDERS OF THE B SHARES AS IF THEY WERE SHARES OF THE SAME CLASS. SUBJECT TO ARTICLE 2.5, ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE MEMBERS PRO RATA ACCORDING TO THE NUMBER OF THE SHARES HELD BY THEM RESPECTIVELY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>15</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. ANY DIVIDEND DECLARED SHALL BE DISTRIBUTED PARI PASSU AMONGST THE HOLDERS OF THE A SHARES AND THE HOLDERS OF THE B SHARES AS IF THEY WERE SHARES OF THE SAME CLASS. SUBJECT TO ARTICLE 2.5, ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE MEMBERS PRO RATA ACCORDING TO THE NUMBER OF THE SHARES HELD BY THEM RESPECTIVELY.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **AGRIVERT BIOGAS LIMITED**

Registered or Principal Office Address: **RADFORD FARM BUILDINGS RADFORD  
CHIPPING NORTON  
ENGLAND  
OX7 4EB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK**

Country/state of register: **UK**

Registration Number: **06657846**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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