



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HECTARE AGRITECH LIMITED**

Company Number: **08285271**



Received for filing in Electronic Format on the: **08/06/2020**

X96QCNC

Company Name: **HECTARE AGRITECH LIMITED**

Company Number: **08285271**

Confirmation **02/06/2020**

Statement date:

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR DANIEL LUFF**

Shareholding 2: **960000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JAMIE ALEXANDER IAIN MCINNES**

Shareholding 3: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE MCINNES**

Shareholding 4: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAX PRANGNELL**

Shareholding 5: **822105 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LIMITED**

Shareholding 6: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW HUXHAM**

Shareholding 7: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW LOFTUS**

Shareholding 8: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS JOSE SHEPHERD**

Shareholding 9: **270500 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD JOHN KOCH**

Shareholding 10: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EFE KAPANCI**

Shareholding 11: **10160 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN CHRISTOPHER PETTIGREW LAING**

Shareholding 12: **75070 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROCKRIDGE INVESTMENTS SA**

Shareholding 13: **9310 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER SAVIDGE**

Shareholding 14: **27030 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ROSE**

Shareholding 15: **22520 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHON HAYWARD**

Shareholding 16: **15020 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL LOOK**

Shareholding 17: **4500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER HAYWARD**

Shareholding 18: **6010 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN CRAGG-HINE**

Shareholding 19: **4500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARETH CAMPBELL**

Shareholding 20: **7510 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN BETTRIDGE**

Shareholding 21: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW CHITTENDEN**

Shareholding 22: **57500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK BLANDFORD**

Shareholding 23: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW DOBBS**

Shareholding 24: **1500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACK PIETER THERON**

Shareholding 25: **2500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DRIEHOEK LIMITED**

Shareholding 26: **2500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANCROFT PROPERTIES SA**

Shareholding 27: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JSAD LIMITED**

Shareholding 28: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE CHEVALIER 2017 TRUST**

Shareholding 29: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID FISHER**

Shareholding 30: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT KAPP**

# 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