



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **R.H.MOUNTIFIELD (BRANTINGHAM) LIMITED**

Company Number: **00479929**



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Company Name: **R.H.MOUNTIFIELD (BRANTINGHAM) LIMITED**

Company Number: **00479929**

Confirmation **13/11/2018**

Statement date:

Sic Codes: **01110**

Principal activity description: **Growing of cereals (except rice), leguminous crops and oil seeds**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12754
Currency:	GBP	Aggregate nominal value:	12754

Prescribed particulars

THE SHARES HAVE ATTACHING TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	REDEEMABLE	Number allotted	240000
	PREFERENCE	Aggregate nominal value:	240000

Currency: **GBP**

Prescribed particulars

RIGHTS TO PREFERENTIAL INCOME DIVIDEND AT 4% ON CAPITAL PAID UP AND PREFERENTIAL CAPITAL DISTRIBUTION RIGHTS ON WINDING UP. SHARES ARE LIABLE TO REDEMPTION AT THE OPTION OF THE COMPANY OR SHAREHOLDER ON ANY 31 DECEMBER BUT NOT LATER THAN 25 YEARS AFTER ALLOTMENT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	252754
		Total aggregate nominal value:	252754
		Total aggregate amount unpaid:	0

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: **120000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **JAMES ROBERT MOUNTIFIELD**

Shareholding 2: **328 ORDINARY shares held as at the date of this confirmation statement**

Name: **NORAH MOUNTIFIELD**

Shareholding 3: **120000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **PATRICK RICHARD MOUNTIFIELD**

Shareholding 4: **5450 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES OUGHTRED MOUNTIFIELD AND JOHN RICHARD LANE**

Shareholding 5: **6976 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES OUGHTRED MOUNTIFIELD**

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