



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **G.H. RICHARDS (CHILBRIDGE FARM) LIMITED**

Company Number: **00531170**



Received for filing in Electronic Format on the: **04/12/2019**

X8JL74ZN

Company Name: **G.H. RICHARDS (CHILBRIDGE FARM) LIMITED**

Company Number: **00531170**

Confirmation **28/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	3% NON	Number allotted	50000
	CUMULATIVE	Aggregate nominal value:	50000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE RIGHT TO RECEIVE NOTICES OF GENERAL MEETINGS AND TO ATTEND BUT NOT VOTE THEREAT. THE RIGHT ON A WINDING UP TO RECEIVE REPAYMENT OF CAPITAL IN PREFERENCE TO HOLDERS OF THE ORDINARY SHARE CAPITAL BUT NOT IN PREFERENCE TO HOLDERS OF 6.5% AND 8% PREFERENCE SHARES AND NO RIGHT TO PARTICIPATE IN THE ASSETS OR PROFITS OF THE COMPANY

Class of Shares:	6.5%	Number allotted	150000
	NON-	Aggregate nominal value:	150000
	CUMULATIVE		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE RIGHT TO RECEIVE NOTIFICATION OF GENERAL MEETINGS, TO ATTEND BUT NOT VOTE THERE AT. THE RIGHT TO A FIXED NON-CUMLATIVE DIVIDEND AT 6.5% PER ANNUM. THE RIGHT TO REPAYMENT OF CAPITAL IN PRIORITY TO ORDINARY SHAREHOLDERS BUT NO OTHER RIGHTS TO PARTICIPATE IN PROFITS OR ASSETS.

Class of Shares:	8%	Number allotted	7500
	NON-	Aggregate nominal value:	7500
	CUMULATIVE		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE RIGHT TO RECEIVE NOTIFICATION OF GENERAL MEETINGS TO ATTEND BUT NOT VOTE THERE AT. THE RIGHT TO RECEIVE A FIXED NON-CUMULATIVE DIVIDEND OF 8% PER ANNUM. THE RIGHT IN THE EVENT OF THE COMPANY BEING WOUND UP TO RECEIVE REPAYMENT OF CAPITAL IN PRIORITY TO ORDINARY SHAREHOLDERS BUT NO OTHER RIGHT TO PARTICIPATE IN PROFITS OR ASSETS.

Class of Shares:	A	Number allotted	4063
	ORDINARY	Aggregate nominal value:	4063

Currency: **GBP**

Prescribed particulars

ALL CLASSES OF SHARES IN THE COMPANY SHALL RANK PARI PASSU IN ALL RESPECTS, INCLUDING VOTING AND ENTITLEMENT ON WINDING UP OR OTHER DISTRIBUTIONS OF CAPITAL, SAVE THAT THE THE HOLDERS OF EACH CLASS OF SHARES SHALL BE ENTITLED TO SUCH DIVIDENDS AS ARE DETERMINED BY THE COMPANY IN GENERAL MEETING.

Class of Shares:	B	Number allotted	1125
	ORDINARY	Aggregate nominal value:	1125

Currency: **GBP**

Prescribed particulars

ALL CLASSES OF SHARES IN THE COMPANY SHALL RANK PARI PASSU IN ALL RESPECTS, INCLUDING VOTING AND ENTITLEMENT ON WINDING UP OR OTHER DISTRIBUTIONS OF CAPITAL, SAVE THAT THE THE HOLDERS OF EACH CLASS OF SHARES SHALL BE ENTITLED TO SUCH DIVIDENDS AS ARE DETERMINED BY THE COMPANY IN GENERAL MEETING.

Class of Shares:	C	Number allotted	2938
	ORDINARY	Aggregate nominal value:	2938

Currency: **GBP**

Prescribed particulars

ALL CLASSES OF SHARES IN THE COMPANY SHALL RANK PARI PASSU IN ALL RESPECTS, INCLUDING VOTING AND ENTITLEMENT ON WINDING UP OR OTHER DISTRIBUTIONS OF CAPITAL, SAVE THAT THE THE HOLDERS OF EACH CLASS OF SHARES SHALL BE ENTITLED TO SUCH DIVIDENDS AS ARE DETERMINED BY THE COMPANY IN GENERAL MEETING.

Class of Shares:	D	Number allotted	11376
	ORDINARY	Aggregate nominal value:	11376

Currency: **GBP**

Prescribed particulars

ALL CLASSES OF SHARES IN THE COMPANY SHALL RANK PARI PASSU IN ALL RESPECTS, INCLUDING VOTING AND ENTITLEMENT ON WINDING UP OR OTHER

DISTRIBUTIONS OF CAPITAL, SAVE THAT THE THE HOLDERS OF EACH CLASS OF SHARES SHALL BE ENTITLED TO SUCH DIVIDENDS AS ARE DETERMINED BY THE COMPANY IN GENERAL MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	227002
		Total aggregate nominal value:	227002
		Total aggregate amount unpaid:	0

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