

Confirmation Statement

Company Name: Blackhouse Farms Limited

Company Number: 01304490

V64NIS14

Received for filing in Electronic Format on the: 19/04/2017

Company Name: Blackhouse Farms Limited

Company Number: 01304490

Confirmation 15/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 400

Currency: **GBP** Aggregate nominal value: 400

Prescribed particulars

ALL SHARES RANK PARI PASU IN ALL RESPECTS.

400 Currency: **GBP** Total number of shares:

Total aggregate nominal

400

value:

Total aggregate amount

0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 15/04/2017

registrable:

Name: MR GEORGE MURRAY KLEPP

Service Address: 4 KING SQUARE

BRIDGWATER SOMERSET

UNITED KINGDOM

TA6 3YF

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1948

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor