



Confirmation Statement

Company Name: **WARESLEY FARMS LIMITED**

Company Number: **01928553**



X5XY9CGX

Received for filing in Electronic Format on the: **12/01/2017**

Company Name: **WARESLEY FARMS LIMITED**

Company Number: **01928553**

Confirmation **29/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NONE			

Class of Shares:	5%	Number allotted	100000
	CUMULATIVE	Aggregate nominal value:	100000
	REDEEMABLE		
	PREFERENCE		
Currency:	GBP		
Prescribed particulars			

THE REDEEMABLE PREFERENCE CHARES CARRY A FIXED CUMULATIVE PREFERENCE DIVIDEND OF 5% PAYABLE IN RESPECT OF EACH ACCOUNTING PERIOD ONLY INSOFAR AS THE COMPANY HAS DISTRIBUTABLE PROFITS. THE COMPANY MAY AT ANY TIME AFTER 31 MAY 2003 REDEEM ALL OR ANY PART OF THE SHARES. ON REDEMPTION THE SHARES ARE REDEEMABLE AT PAR TOGETHER WITH ANY ARREARS OF THE CUMULATIVE PREFERENCE DIVIDEND CALCULATED TO THE DATE OF REDEMPTION. NO PREFERENCE SHARE SHALL BE REDEEMED OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES. ON A WINDING UP THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE REPAYMENT OF CAPITAL IN PRIORITY TO THE HOLDERS OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100100
		Total aggregate nominal value:	100100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR MICHAEL CHARLES BANKS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1939**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MRS ROSALIND LAVINIA BANKS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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