



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WARESLEY FARMS LIMITED**

Company Number: **01928553**



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Received for filing in Electronic Format on the: **08/03/2021**

Company Name: **WARESLEY FARMS LIMITED**

Company Number: **01928553**

Confirmation Statement date: **29/12/2020**

Sic Codes: **01110**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES 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.

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100100
		Total aggregate nominal value:	100100
		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:	100000 transferred on 2020-04-06
	0 5% CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	MICHAEL CHARLES BANKS
Shareholding 2:	1 transferred on 2020-04-06
	49 transferred on 2020-04-06
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CHARLES BANKS
Shareholding 3:	51 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSALIND LAVINIA BANKS
Shareholding 4:	100000 5% CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	NICOLA KAPPLER
Shareholding 5:	49 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA KAPPLER

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