



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PRESCOTT FARM PRODUCE LIMITED**

Company Number: **01977964**



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Company Name: **PRESCOTT FARM PRODUCE LIMITED**

Company Number: **01977964**

Confirmation **23/10/2019**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	203
Currency:	GBP	Aggregate nominal value:	203

Prescribed particulars

THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE ACT, TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AT ANY TIME OR TIMES DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION AND THE DIRECTORS MAY, AFTER THAT PERIOD, ALLOT ANY SHARES OR GRANT ANY SUCH RIGHTS UNDER THIS AUTHORITY IN PURSUANCE OF AN OFFER OR AGREEMENT SO TO DO MADE THE COMPANY WITHIN THAT PERIOD. THE AUTHORITY HEREBY GIVEN MAY AT ANY TIME (SUBJECT TO THE SAID SECTION 80) BE RENEWED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	203
		Total aggregate nominal value:	203
		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: **201 ORDINARY shares held as at the date of this confirmation statement**

Name: **RONALD LESLIE PRESCOTT**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ROY PRESCOTT**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSE PRESCOTT**

## **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