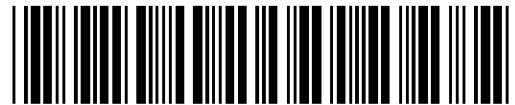




**Confirmation Statement**

Company Name: **TANTON FEEDS LIMITED**

Company Number: **04110821**



X5JT2YFF

Received for filing in Electronic Format on the: **15/11/2016**

Company Name: **TANTON FEEDS LIMITED**

Company Number: **04110821**

Confirmation **29/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE. THE ORDINARY A SHARES RANK PARI PASSU WITH THE ORDINARY B SHARES. VARIABLE RATES OF DIVIDEND MAY BE PAID ON THE DIFFERENT CLASSES OF SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99</b>
	<b>B</b>	Aggregate nominal value:	<b>99</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE. THE ORDINARY A SHARES RANK PARI PASSU WITH THE ORDINARY B SHARES. VARIABLE RATES OF DIVIDEND MAY BE PAID ON THE DIFFERENT CLASSES OF SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>199</b>
		Total aggregate nominal value:	<b>199</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR DAVID ROBERT BAINBRIDGE**

Service Address: **MIDDLETON GROVE FARM MIDDLETON ON LEVEN  
YARM  
UNITED KINGDOM  
TS15 0JU**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1951**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS CAROLINE ELIZABETH BAINBRIDGE**

Service Address: **MIDDLETON GROVE FARM MIDDLETON ON LEVEN  
YARM  
UNITED KINGDOM  
TS15 0JU**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1957**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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