



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Fernhill Farms Ltd**

Company Number: **07055923**



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Company Name: **Fernhill Farms Ltd**

Company Number: **07055923**

Confirmation **01/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	165
	ORDINARY	Aggregate nominal value:	165

Currency: **GBP**

Prescribed particulars

CLASS OF SHARE: A SHARES OF #1 EACH PRESCRIBED PARTICULARS: (A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED

Class of Shares:	B	Number allotted	83
	ORDINARY	Aggregate nominal value:	83

Currency: **GBP**

Prescribed particulars

CLASS OF SHARE: B SHARES OF #1 EACH PRESCRIBED PARTICULARS: (A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED

Class of Shares:	C	Number allotted	62
	ORDINARY	Aggregate nominal value:	62

Currency: **GBP**

Prescribed particulars

CLASS OF SHARE: C SHARES OF #1 EACH PRESCRIBED PARTICULARS: (A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

CLASS OF SHARE: D SHARES OF #1 EACH PRESCRIBED PARTICULARS: (A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED

Class of Shares:	E	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

CLASS OF SHARE: E SHARES OF #1 EACH PRESCRIBED PARTICULARS: (A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	330
		Total aggregate nominal value:	330
		Total aggregate amount	0
		unpaid:	

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:	83 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANN ELIZABETH LOMBARD
Shareholding 2:	165 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM JOHN OWEN LOMBARD
Shareholding 3:	17 transferred on 2021-04-26 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANN ELIZABETH LOMBARD
Shareholding 4:	35 transferred on 2021-04-26 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM JOHN OWEN LOMBARD
Shareholding 5:	62 C ORDINARY shares held as at the date of this confirmation statement
Name:	JACK DOMINIC LOMBARD
Shareholding 6:	10 D ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM JOHN LOMBARD
Shareholding 7:	10 E ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA LOMBARD

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