

Confirmation Statement

Company Name: HOME FARM PARTNERS LIMITED

Company Number: 07832522

Received for filing in Electronic Format on the: 22/11/2016



X5KBEPSA

Company Name: HOME FARM PARTNERS LIMITED

Company Number: 07832522

Confirmation **02/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 200

SHARES Aggregate nominal value: 200

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS AND FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING AS A WINDING UP). THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 100

SHARES Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING AS A WINDING UP). THE SHARES CARRY NO VOTING RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: C Number allotted 100

SHARES Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING AS A WINDING UP). THE SHARES CARRY NO VOTING RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: D Number allotted 100

SHARES Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING AS A WINDING UP). THE SHARES CARRY NO VOTING RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: E Number allotted 200

SHARES Aggregate nominal value: 200

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING AS A WINDING UP). THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: F Number allotted 100

SHARES Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING AS A WINDING UP). THE SHARES CARRY NO VOTING RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: G Number allotted 100

SHARES Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING AS A WINDING UP). THE SHARES CARRY NO VOTING RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: H Number allotted 100

SHARES Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING AS A WINDING UP). THE SHARES CARRY NO VOTING RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

.000

Total aggregate nominal

1000

value:

Total aggregate amount unpaid:

0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR WALTER JOHN HAMMOND

Service Address: SUMMERHILL HOUSE SCULTHORPE ROAD

FAKENHAM ENGLAND NR21 9HA

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/11/1958

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: MR ANTHONY WILLIAM SEAMAN

Service Address: SUMMERHILL HOUSE SCULTHORPE ROAD

FAKENHAM ENGLAND NR21 9HA

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/02/1962

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

| Commination 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 | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor