



Confirmation Statement

Company Name: **SHEPHERD FARMS LIMITED**

Company Number: **00367537**



X5ZEOSLN

Received for filing in Electronic Format on the: **02/02/2017**

Company Name: **SHEPHERD FARMS LIMITED**

Company Number: **00367537**

Confirmation **01/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1041
Currency:	GBP	Aggregate nominal value:	1041
Prescribed particulars			

FULLY PARTICIPATING NON-REDEEMABLE SHARES

Class of Shares:	ORDINARY	Number allotted	44819
	A	Aggregate nominal value:	44819
Currency:	GBP		
Prescribed particulars			

FULLY PARTICIPATING NON-REDEEMABLE SHARES

Class of Shares:	PREFERENCE	Number allotted	1000
	B	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			

NON VOTING, PARTICIPATING ONLY ON SALE OF QUOTA

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	46860
		Total aggregate nominal value:	45870
		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: **46 PREFERENCE B shares held as at the date of this confirmation statement**

Name: **MRS P SHEPHERD**

Shareholding 2: **3166 ORDINARY A shares held as at the date of this confirmation statement**

Name: **R.G. SHEPHERD**

Shareholding 3: **237 PREFERENCE B shares held as at the date of this confirmation statement**

Name: **R.W. SHEPHERD**

Shareholding 4: **126 PREFERENCE B shares held as at the date of this confirmation statement**

Name: **T.M. LANE**

Shareholding 5: **46 PREFERENCE B shares held as at the date of this confirmation statement**

Name: **C H F CARTER**

Shareholding 6: **45 PREFERENCE B shares held as at the date of this confirmation statement**

Name: **R.G. SHEPHERD**

Shareholding 7: **3167 ORDINARY A shares held as at the date of this confirmation statement**

Name: **T F POTTER**

Shareholding 8: **110 PREFERENCE B shares held as at the date of this confirmation statement**

Name: **R.F.F. LANE**

Shareholding 9: **32 PREFERENCE B shares held as at the date of this confirmation statement**

Name: **J.R.S. LANE**

Shareholding 10: **150 PREFERENCE B shares held as at the date of this confirmation statement**

Name: **E.M. SHEPHERD**

Shareholding 11: **36 PREFERENCE B shares held as at the date of this confirmation statement**

Name: **J.I.M. LANE**

Shareholding 12: **45 PREFERENCE B shares held as at the date of this confirmation statement**
Name: **O.G. SHEPHERD**

Shareholding 13: **3166 ORDINARY A shares held as at the date of this confirmation statement**
Name: **O.G. SHEPHERD**

Shareholding 14: **3167 ORDINARY A shares held as at the date of this confirmation statement**
Name: **C H F CARTER**

Shareholding 15: **3167 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MRS P SHEPHERD**

Shareholding 16: **3167 ORDINARY A shares held as at the date of this confirmation statement**
Name: **A.J. PERRY**

Shareholding 17: **45 PREFERENCE B shares held as at the date of this confirmation statement**
Name: **T F POTTER**

Shareholding 18: **10420 ORDINARY A shares held as at the date of this confirmation statement**
Name: **E.M. SHEPHERD**

Shareholding 19: **531 ORDINARY shares held as at the date of this confirmation statement**
Name: **R.W. SHEPHERD**

Shareholding 20: **36 PREFERENCE B shares held as at the date of this confirmation statement**
Name: **C T KENWARD**

Shareholding 21: **46 PREFERENCE B shares held as at the date of this confirmation statement**
Name: **A J PERRY**

Shareholding 22: **15399 ORDINARY A shares held as at the date of this confirmation statement**
Name: **R.W. SHEPHERD**

Shareholding 23: **510 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH SHEPHERD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROLAND WALTER SHEPHERD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1933**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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