



Confirmation Statement

Company Name: **George Thompson(Farms)limited**

Company Number: **00451744**



X60N51XS

Received for filing in Electronic Format on the: **20/02/2017**

Company Name: **George Thompson(Farms)limited**

Company Number: **00451744**

Confirmation **09/02/2017**

Statement date:

Sic Codes: **01500**

Principal activity **Mixed farming**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	'A'	Aggregate nominal value:	10000
	SHARES		
Currency:	GBP		
Prescribed particulars			
TEN VOTES PER SHARE.			

Class of Shares:	ORDINARY	Number allotted	31000
	'B'	Aggregate nominal value:	31000
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	41000
		Total aggregate nominal value:	41000
		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:	2500 ORDINARY 'A' SHARES shares held as at the date of this confirmation statement
Name:	PETER FREDERICK SPENCE BROWN & CAROLINE ELIZABETH THOMPSON (JOINTLY)
Shareholding 2:	7500 ORDINARY 'A' SHARES shares held as at the date of this confirmation statement
Name:	RICHARD CHARLES THOMPSON
Shareholding 3:	2500 transferred on 2016-04-08 2500 transferred on 2016-04-08 0 ORDINARY 'A' SHARES shares held as at the date of this confirmation statement
Name:	PETER FREDERICK SPENCE BROWN & MICHAEL LESLIE HUTCHINSON (JOINTLY)
Shareholding 4:	100 transferred on 2016-04-08 15400 ORDINARY 'B' SHARES shares held as at the date of this confirmation statement
Name:	PETER FREDERICK SPENCE BROWN & CAROLINE ELIZABETH THOMPSON (JOINTLY)
Shareholding 5:	15500 ORDINARY 'B' SHARES shares held as at the date of this confirmation statement
Name:	RICHARD CHARLES THOMPSON
Shareholding 6:	100 ORDINARY 'B' SHARES shares held as at the date of this confirmation statement
Name:	CAROLINE ELIZABETH THOMPSON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER FREDERICK SPENCE BROWN**

Service address recorded as Company's registered office

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

Date of Birth: ****/05/1951**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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: **CAROLINE ELIZABETH THOMPSON**

Service address recorded as Company's registered office

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

Date of Birth: ****/07/1935**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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 RICHARD CHARLES THOMPSON**

Service address recorded as Company's registered office

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

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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