



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **T. Cook & Son (Farmers) Limited**

Company Number: **00506786**



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Company Name: **T. Cook & Son (Farmers) Limited**

Company Number: **00506786**

Confirmation **18/12/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12500</b>

Prescribed particulars

**EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE ORDINARY SHARES ARE NON-REDEEMABLE.**

<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 ORDINARY A SHARES DO NOT ENTITLE THE HOLDERS TO A VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY A SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. ON A WINDING UP OF THE COMPANY THE ORDINARY A SHARES DO NOT ENTITLE THE HOLDERS TO RECEIVE ANY SURPLUS ASSETS OF THE COMPANY. THE ORDINARY A SHARES ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12600</b>
		Total aggregate nominal value:	<b>12600</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **25 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHARLOTTE COOK**

Shareholding 2: **25 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ELAINE COOK**

Shareholding 3: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES JONATHAN COOK**

Shareholding 4: **25 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JAMES JONATHAN COOK**

Shareholding 5: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAX JONATHAN COOK**

Shareholding 6: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS ANDREW COOK**

Shareholding 7: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS ALEXANDER COOK**

Shareholding 8: **25 ORDINARY A shares held as at the date of this confirmation statement**

Name: **THOMAS ALEXANDER COOK**

## **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