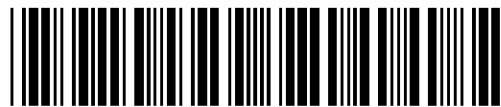




Confirmation Statement

Company Name: **BRANWHITE FARMS LIMITED**

Company Number: **00666765**



Received for filing in Electronic Format on the: **25/07/2016**

X5BY7WWW

Company Name: **BRANWHITE FARMS LIMITED**

Company Number: **00666765**

Confirmation **15/07/2016**

Statement date:

Sic Codes: **01110**

Principal activity description: **Growing of cereals (except rice), leguminous crops and oil seeds**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 3640 |
| Currency: | GBP | Aggregate nominal value: | 3640 |

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING RIGHTS, DISTRIBUTIONS AND ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 3640 |
| | | Total aggregate nominal value: | 3640 |
| | | 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **611 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLEONE BRANWHITE**

Shareholding 2: **2423 ORDINARY shares held as at the date of this confirmation statement**

Name: **FREDERICK VERNON BRANWHITE**

Shareholding 3: **606 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERIC NORMAN BRANWHITE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FREDERICK VERNON BRANWHITE**

Service Address: **STETTLERS FARM BELCHAMP OTTEN
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 7BE**

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

Date of Birth: ****/08/1948**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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