



Confirmation Statement

Company Name: **A. H. Clark (Farms) Limited**

Company Number: **00692327**



X5K8P6KD

Received for filing in Electronic Format on the: **21/11/2016**

Company Name: **A. H. Clark (Farms) Limited**

Company Number: **00692327**

Confirmation **11/11/2016**

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	26369
	GBP1	Aggregate nominal value:	26369
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	50
	GBP1	Aggregate nominal value:	50
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26419
		Total aggregate nominal value:	26419
		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: **16419 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **HOWARD MICHAEL MAYHEW CLARK**

Shareholding 2: **10000 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SUSAN ELIZABETH CLARK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HOWARD MICHAEL MAYHEW CLARK**

Service Address: **CROWN HALL MOULTON EAUGATE
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE12 0TD**

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

Date of Birth: ****/10/1955**

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.

Notification Details

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

Name: **SUSAN ELIZABETH CLARK**

Service Address: **CROWN HALL FARM MOULTON EAUGATE
SPALDING
LINCOLNSHIRE
ENGLAND
PE12 0TD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1946**

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

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