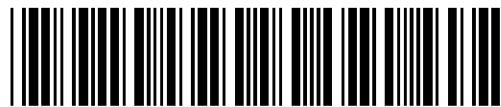




Confirmation Statement

Company Name: **CLEMENTS HILL FARMS LIMITED**

Company Number: **00738362**



X5B5HD5N

Received for filing in Electronic Format on the: **13/07/2016**

Company Name: **CLEMENTS HILL FARMS LIMITED**

Company Number: **00738362**

Confirmation **05/07/2016**

Statement date:

Sic Codes: **01610**

Principal activity description: **Support activities for crop production**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6000</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>6000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

---

## Statement of Capital (Totals)

---

<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>6000</b>
		Total aggregate nominal value:	<b>6000</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.

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

Shareholding 1: **1000 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DEREK HUTCHINGS**

Shareholding 2: **2495 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **EVELYN HUTCHINGS**

Shareholding 3: **2505 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PETER HUTCHINGS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS EVELYN MARGARET HUTCHINGS**

Service Address: **LEAWAYS  
TORRINGTON  
UNITED KINGDOM**

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

Date of Birth: **\*\*/04/1949**

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.

## Notification Details

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

Name: **MR PETER CYRIL HUTCHINGS**

Service Address: **LEAWAYS  
TORRINGTON  
UNITED KINGDOM**

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

Date of Birth: **\*\*/09/1949**

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.

## Notification Details

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

Name: **DEREK PETER HUTCHINGS**

Service Address: **CLEMENTS HILL FARM  
TORRINGTON  
UNITED KINGDOM**

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

Date of Birth: **\*\*/09/1974**

Nationality: **BRITISH**

## Nature of control

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