



Confirmation Statement

Company Name: **TATHWELL FARMS (LINCS) LIMITED**

Company Number: **00741065**



Received for filing in Electronic Format on the: **19/06/2017**

X68X71XL

Company Name: **TATHWELL FARMS (LINCS) LIMITED**

Company Number: **00741065**

Confirmation **15/06/2017**

Statement date:

Sic Codes: **01500**

Principal activity **Mixed farming**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	38100
Currency:	GBP	Aggregate nominal value:	38100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	38100
		Total aggregate nominal value:	38100
		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: **13535 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN DONE**

Shareholding 2: **4475 ORDINARY shares held as at the date of this confirmation statement**

Name: **JILL ROBERTS DONE**

Shareholding 3: **5090 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROY LAWRENCE DONE**

Shareholding 4: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF R L DONE 1997 SETTLEMENT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CHRISTOPHER JOHN DONE**

Service Address: **ROOKERY FARM, TATHWELL
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 9ST**

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

Date of Birth: ****/02/1962**

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.

Notification Details

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

Name: **MR ROY LAWRENCE DONE**

Service Address: **ROOKERY FARM, TATHWELL
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 9ST**

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

Date of Birth: ****/09/1931**

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.

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