



**Confirmation Statement**

Company Name: **LITTLE HALL FARMS LIMITED**

Company Number: **01058378**



Received for filing in Electronic Format on the: **05/07/2016**

X5AKMRF6

Company Name: **LITTLE HALL FARMS LIMITED**

Company Number: **01058378**

Confirmation **05/07/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10615</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10615</b>
Prescribed particulars			
<b>NON-REDEEMABLE. EQUAL RIGHTS TO VOTE, DIVIDEND AND CAPITAL.</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>10615</b>
		Total aggregate nominal value:	<b>10615</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:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A.J. RANKIN</b>
Shareholding 2:	<b>3275 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RANKIN FAMILY SETTLEMENT</b>
Shareholding 3:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J.H.D. RANKIN</b>
Shareholding 4:	<b>1700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>H.D.P. RANKIN (DECEASED)</b>
Shareholding 5:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAXIMILLION RANKIN</b>
Shareholding 6:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S.H. WILKINSON</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **26/06/2016**  
registrable:

Name: **MR JAMES HAROLD DONLADSON RANKIN**

Service Address: **MICKLEFIELD HALL SARRATT ROAD  
SARRATT  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 6AQ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1955**

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