



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LITTLE HALL FARMS LIMITED**

Company Number: **01058378**



X98DF9MA

Received for filing in Electronic Format on the: **01/07/2020**

Company Name: **LITTLE HALL FARMS LIMITED**

Company Number: **01058378**

Confirmation **01/07/2020**

Statement date:

## 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:	<b>3275 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RANKIN FAMILY SETTLEMENT</b>
Shareholding 2:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J.H.D. RANKIN</b>
Shareholding 3:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAXIMILLION RANKIN</b>
Shareholding 4:	<b>950 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S.H. WILKINSON</b>
Shareholding 5:	<b>1700 transferred on 2019-06-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement HDP RANKIN DISCRETIONARY WILL TRUST</b>
Shareholding 6:	<b>75 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GABRIELLA RANKIN</b>
Shareholding 7:	<b>75 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGO RANKIN</b>
Shareholding 8:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J C J WILKINSON</b>
Shareholding 9:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A R WILKINSON</b>
Shareholding 10:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A J P WILKINSON</b>

## **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