



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELM TREE FARM LIMITED**

Company Number: **01206244**



Received for filing in Electronic Format on the: **22/12/2016**

X5MDDA81

Company Name: **ELM TREE FARM LIMITED**

Company Number: **01206244**

Confirmation **20/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	72000
Currency:	GBP	Aggregate nominal value:	72000

Prescribed particulars

THE SHARES ARE UNDER THE CONTROL OF THE DIRECTORS, BUT NO SHARE SHALL BE ISSUED WITHOUT THE CONSENT OF ALL THE DIRECTORS. THE DIRECTORS MAY REFUSE TO REGISTER A TRANSFER OF SHARES BUT SUCH RIGHT OF REFUSAL SHALL NOT BE EXERCISABLE IN THE CASE OF A TRANSFER OF SHARES MADE TO ANY EXISTING REGISTERED MEMBER, EXCEPT WHERE THE COMPANY HAS A LIEN ON THE SHARES TRANSFERRED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	72000
		Total aggregate nominal value:	72000
		Total aggregate amount unpaid:	72000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CHATSWORTH HOLDINGS LIMITED**

Registered or Principal Office Address: **ESTATE OFFICE EDENSOR
BAKEWELL
ENGLAND
DE45 1PJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **01713396**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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