



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Salmon Harvester Properties Limited**

Company Number: **02921283**



Received for filing in Electronic Format on the: **02/05/2017**

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Company Name: **Salmon Harvester Properties Limited**

Company Number: **02921283**

Confirmation **02/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	A ORD	Number allotted	240300
Currency:	GBP	Aggregate nominal value:	2403

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. IF AT ANY GENERAL MEETING ANY HOLDER OF A SHARES IS NOT PRESENT IN PERSON OR BY PROXY THE VOTES EXERCISABLE ON A POLL IN RESPECT OF A SHARES WILL BE PRO TANTO INCREASED SO THAT SUCH A SHARES TOGETHER ENTITLE THE MEMBERS OF THAT CLASS WHO ARE PRESENT TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE A SHARES IF ALL THE HOLDERS OF THEM WERE PRESENT. THE HOLDERS OF THE MAJORITY OF THE A SHARES HAVING THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS MAY APPOINT AND REMOVE A DIRECTORS.

Class of Shares:	B ORD	Number allotted	240300
Currency:	GBP	Aggregate nominal value:	2403

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. IF AT ANY GENERAL MEETING ANY HOLDER OF B SHARES IS NOT PRESENT IN PERSON OR BY PROXY THE VOTES EXERCISABLE ON A POLL IN RESPECT OF B SHARES WILL BE PRO TANTO INCREASED SO THAT SUCH B SHARES TOGETHER ENTITLE THE MEMBERS OF THAT CLASS WHO ARE PRESENT TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE B SHARES IF ALL THE HOLDERS OF THEM WERE PRESENT. THE HOLDERS OF THE MAJORITY OF THE B SHARES HAVING THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS MAY APPOINT AND REMOVE B DIRECTORS. ON A WINDING UP THE HOLDERS OF THE B SHARES ARE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE AGGREGATE AMOUNT RECEIVED BY THE HOLDERS OF THE A SHARES AND THE HOLDERS OF THE C SHARES.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	480600
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Total aggregate nominal	<b>4806</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **THE NATIONAL FARMERS UNION MUTUAL INSURANCE SOCIETY LIMITED**

Registered or Principal Office Address: **TIDDINGTON ROAD STRATFORD UPON AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 7BJ**

Legal Form: **LIMITED BY GUARANTEE**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **111982**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **SALMON DEVELOPMENTS LIMITED**

Registered or Principal Office Address: **46 MOUNT STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 2HH**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02424275**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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