



Confirmation Statement

Company Name: **FORD & ETAL FARMS 1994 LIMITED**

Company Number: **02968719**



X5E7HSNF

Received for filing in Electronic Format on the: **26/08/2016**

Company Name: **FORD & ETAL FARMS 1994 LIMITED**

Company Number: **02968719**

Confirmation **21/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

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.

Class of Shares:	PREFERENCE	Number allotted	320000
Currency:	GBP	Aggregate nominal value:	320000

Prescribed particulars

THE SHARES HAVE LIMITED VOTING RIGHTS, THE RIGHT TO DIVIDENDS IF DECLARED AND THE RIGHT TO BE REDEEMED OR REPAYED AT PAR VALUE ON A WINDING UP IN PREFERENCE TO ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	330000
		Total aggregate nominal value:	330000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES MICHAEL JOICEY**

Service Address: **ETAL MANOR BERWICK UPON TWEED
NORTHUMBERLAND
UNITED KINGDOM
TD15 2PU**

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

Date of Birth: ****/06/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person holds, directly or indirectly, 75% or more 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