



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MARCHAM FARMS LIMITED**

Company Number: **03237079**



Received for filing in Electronic Format on the: **09/08/2017**

X6CFBSOA

Company Name: **MARCHAM FARMS LIMITED**

Company Number: **03237079**

Confirmation **07/08/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2388662
	A	Aggregate nominal value:	2388662
Currency:	GBP		

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. THE RIGHT TO APPOINT AN A DIRECTOR BUT NOT APPOINT A B DIRECTOR.

Class of Shares:	ORDINARY	Number allotted	2388662
	B	Aggregate nominal value:	2388662
Currency:	GBP		

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. THE RIGHT TO APPOINT A B DIRECTOR BUT NOT AN A DIRECTOR.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4777324
		Total aggregate nominal value:	4777324
		Total aggregate amount unpaid:	0

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:	930663 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN LINCOLN DUFFIELD
Shareholding 2:	208000 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN LINCOLN DUFFIELD AND LADY M J BOYD-CARPENTER AS TRUSTEES OF MARCHAM SETTLEMENT
Shareholding 3:	1249999 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN LINCOLN DUFFIELD AND LADY M J BOYD-CARPENTER AS TRUSTEES OF PEASEMORE SETTLEMENT
Shareholding 4:	834663 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN LINCOLN DUFFIELD
Shareholding 5:	1249999 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN LINCOLN DUFFIELD AND LADY M J BOYD-CARPENTER AS TRUSTEES OF MARCHAM SETTLEMENT
Shareholding 6:	304000 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN LINCOLN DUFFIELD AND LADY M J BOYD-CARPENTER AS TRUSTEES OF PEASEMORE SETTLEMENT

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