



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FRANKLIN AND SON FARMING LIMITED**

Company Number: **03241718**



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Company Name: **FRANKLIN AND SON FARMING LIMITED**

Company Number: **03241718**

Confirmation **23/08/2019**

Statement date:

Sic Codes: **01110**

Principal activity description: **Growing of cereals (except rice), leguminous crops and oil seeds**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	500
	ORDINARY	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	C	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000

Total aggregate amount **0**
unpaid:

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: **12 transferred on 2018-09-06**
 12 transferred on 2018-09-06
 12 transferred on 2018-09-06
 12 transferred on 2018-09-06
 1 transferred on 2018-09-06
 1 transferred on 2018-09-06
 450 A ORDINARY shares held as at the date of this confirmation statement

Name: **BRIDGET MARY FRANKLIN**

Shareholding 2: **30 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIDGET MARY FRANKLIN**

Shareholding 3: **30 C ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIDGET MARY FRANKLIN**

Shareholding 4: **30 transferred on 2018-09-06**
 10 transferred on 2018-09-06
 10 transferred on 2018-09-06
 200 B ORDINARY shares held as at the date of this confirmation statement

Name: **SAM ROBERT JOHN FRANKLIN**

Shareholding 5: **30 transferred on 2018-09-06**
 10 transferred on 2018-09-06
 10 transferred on 2018-09-06
 200 C ORDINARY shares held as at the date of this confirmation statement

Name: **CLAIRE GANDY**

Shareholding 6: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DARCY GRACE FRANKLIN**
 HARRIET SOFIA FRANKLIN

Shareholding 7: **12 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DARCY GRACE FRANKLIN**

Shareholding 8: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DARCY GRACE FRANKLIN**

Shareholding 9:	12 A ORDINARY shares held as at the date of this confirmation statement
Name:	HARRIET SOFIA FRANKLIN
Shareholding 10:	10 C ORDINARY shares held as at the date of this confirmation statement
Name:	HARRIET SOFIA FRANKLIN
Shareholding 11:	12 A ORDINARY shares held as at the date of this confirmation statement
Name:	FINN MATTHEW JOHN GANDY
Shareholding 12:	10 B ORDINARY shares held as at the date of this confirmation statement
Name:	FINN MATTHEW JOHN GANDY
Shareholding 13:	12 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROSA MAY GANDY
Shareholding 14:	10 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROSA MAY GANDY
Shareholding 15:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROSA MAY GANDY FINN MATTHEW JOHN GANDY

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