



Confirmation Statement

Company Name: **J V FARMING LIMITED**

Company Number: **04387846**



X623T0U0

Received for filing in Electronic Format on the: **13/03/2017**

Company Name: **J V FARMING LIMITED**

Company Number: **04387846**

Confirmation Statement date: **06/03/2017**

Sic Codes: **01110**

01610

Principal activity description: **Growing of cereals (except rice), leguminous crops and oil seeds**
Support activities for crop production

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000
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Currency:	GBP	Aggregate nominal value:	40
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Prescribed particulars

ONE VOTE PER SHARE, DIVIDENDS PAYABLE EQUALLY PER SHARE, NO SPECIAL RIGHTS TO CAPITAL, NO PLAN TO REDEEM.

Class of Shares:	REDEEMABLE	Number allotted	90000
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PREFERENCE	Aggregate nominal value:	90000
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Currency:	GBP
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Prescribed particulars

NO VOTE, NO DIVIDEND, NO PLAN TO REDEEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	94000
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Total aggregate nominal value:	90040
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Total aggregate amount unpaid:	0
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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:	1334 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS FINDING
Shareholding 2:	30000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	NICHOLAS FINDING
Shareholding 3:	334 transferred on 2016-06-16 333 transferred on 2016-06-16 333 transferred on 2016-06-16 0 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK VAN NES
Shareholding 4:	1333 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND WILLIAMS
Shareholding 5:	30000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	RAYMOND WILLIAMS
Shareholding 6:	1333 ORDINARY shares held as at the date of this confirmation statement
Name:	BARDOLF FARMS LTD
Shareholding 7:	30000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	BARDOLF FARMS LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **16/06/2016**

Name: **NICHOLAS ANTHONY FINDING**

Service Address: **CLANDON FARMHOUSE MARTINSTOWN
DORCHESTER
DORSET
UNITED KINGDOM
DT2 9JF**

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

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

Date that person became registrable: **16/06/2016**

Name: **RAYMOND AUDLEY EDWARD WILMOT WILLIAMS**

Service Address: **HERRINGSTON HOUSE HERRINGSTON
DORCHESTER
DORSET
UNITED KINGDOM
DT2 9PU**

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

Date of Birth: ****/03/1949**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

Date of becoming a
registrable RLE: **16/06/2016**

Name: **BARDOLF FARMS LTD**

Registered or Principal
Office Address: **BURLESTON FARM HOUSE
BURLESTON
UNITED KINGDOM
DT2 7EG**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **772865**

Nature of control

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 holds, directly or indirectly, more than 25% but not more than 50% 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