



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **J V FARMING LIMITED**

Company Number: **04387846**



X71SMDHL

Received for filing in Electronic Format on the: **15/03/2018**

Company Name: **J V FARMING LIMITED**

Company Number: **04387846**

Confirmation **06/03/2018**

Statement date:

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)

---

|                         |                 |                 |             |
|-------------------------|-----------------|-----------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted | <b>4000</b> |
|-------------------------|-----------------|-----------------|-------------|

|           |            |                          |           |
|-----------|------------|--------------------------|-----------|
| Currency: | <b>GBP</b> | Aggregate nominal value: | <b>40</b> |
|-----------|------------|--------------------------|-----------|

Prescribed particulars

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

|                         |                   |                 |              |
|-------------------------|-------------------|-----------------|--------------|
| <b>Class of Shares:</b> | <b>REDEEMABLE</b> | Number allotted | <b>90000</b> |
|-------------------------|-------------------|-----------------|--------------|

|                   |                          |              |
|-------------------|--------------------------|--------------|
| <b>PREFERENCE</b> | Aggregate nominal value: | <b>90000</b> |
|-------------------|--------------------------|--------------|

|           |            |
|-----------|------------|
| Currency: | <b>GBP</b> |
|-----------|------------|

Prescribed particulars

**NO VOTE, NO DIVIDEND, NO PLAN TO REDEEM.**

---

## Statement of Capital (Totals)

---

|           |            |                         |              |
|-----------|------------|-------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares: | <b>94000</b> |
|-----------|------------|-------------------------|--------------|

|                                |              |
|--------------------------------|--------------|
| Total aggregate nominal value: | <b>90040</b> |
|--------------------------------|--------------|

|                                |          |
|--------------------------------|----------|
| Total aggregate amount unpaid: | <b>0</b> |
|--------------------------------|----------|

# 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: | <b>333 ORDINARY shares held as at the date of this confirmation statement</b>                |
| Name:           | <b>HERRINGSTON ESTATES COMPANY LIMITED</b>                                                   |
| Shareholding 2: | <b>1334 ORDINARY shares held as at the date of this confirmation statement</b>               |
| Name:           | <b>NICHOLAS ANTHONY FINDING</b>                                                              |
| Shareholding 3: | <b>30000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:           | <b>NICHOLAS ANTHONY FINDING</b>                                                              |
| Shareholding 4: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>               |
| Name:           | <b>RAYMOND AUDLEY EDWARD WILMOT WILLIAMS</b>                                                 |
| Shareholding 5: | <b>30000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:           | <b>RAYMOND AUDLEY EDWARD WILMOT WILLIAMS</b>                                                 |
| Shareholding 6: | <b>1333 ORDINARY shares held as at the date of this confirmation statement</b>               |
| Name:           | <b>BARDOLF FARMS LTD</b>                                                                     |
| Shareholding 7: | <b>30000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:           | <b>BARDOLF FARMS LTD</b>                                                                     |

## **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