



Confirmation Statement

Company Name: **Farrington Oils Limited**

Company Number: **05372301**



Received for filing in Electronic Format on the: **24/02/2017**

X60XS76I

Company Name: **Farrington Oils Limited**

Company Number: **05372301**

Confirmation **22/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	1 GBP	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

ALL SHARES ARE EQUAL IN ALL RESPECTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR DUNCAN CHARLES FARRINGTON**

Shareholding 2: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS ELISSA MARIE FARRINGTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ELISSA MARIE FARRINGTON**

Service Address: **BOTTOM FARM HARGRAVE
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN9 6BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1977**

Nationality: **BRITISH**

Nature of control

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 **06/04/2016**
registrable:

Name: **MR DUNCAN CHARLES FARRINGTON**

Service Address: **BOTTOM FARM HARGRAVE
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN9 6BP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1971**

Nationality: **BRITISH**

Nature of control

The person 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