



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HAMBLETON FARMS LIMITED**

Company Number: **05758307**



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Company Name: **HAMBLETON FARMS LIMITED**

Company Number: **05758307**

Confirmation **27/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100212
	ORDINARY	Aggregate nominal value:	100212

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARES OF £1.00 EACH: (A) CARRIES THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	B	Number allotted	100212
	ORDINARY	Aggregate nominal value:	100212

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARES OF £1.00 EACH: (A) CARRIES THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	C	Number allotted	127192
	ORDINARY	Aggregate nominal value:	127192

Currency: **GBP**

Prescribed particulars

EACH C ORDINARY SHARES OF £1.00 EACH: (A) CARRIES THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	D	Number allotted	57815
	ORDINARY	Aggregate nominal value:	57815

Currency: **GBP**

Prescribed particulars

EACH D ORDINARY SHARES OF £1.00 EACH: (A) CARRIES THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	E	Number allotted	4057
	ORDINARY	Aggregate nominal value:	405.7
Currency:	GBP		

Prescribed particulars

EACH E ORDINARY SHARES OF £0.10 EACH: (A) DOES NOT CARRY THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A OF CAPITAL (INCLUDING ON A WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	F	Number allotted	4057
	ORDINARY	Aggregate nominal value:	405.7
Currency:	GBP		

Prescribed particulars

EACH F ORDINARY SHARES OF £0.10 EACH: (A) DOES NOT CARRY THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	G	Number allotted	4057
	ORDINARY	Aggregate nominal value:	405.7
Currency:	GBP		

Prescribed particulars

EACH G ORDINARY SHARES OF £0.10 EACH: (A) DOES NOT CARRY THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP); AND (D) CANNOT BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	397602
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Total aggregate nominal value: **386648.1**

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:	100212 A ORDINARY shares held as at the date of this confirmation statement
Name:	HAMBLETONS HOLDING COMPANY LIMITED
Shareholding 2:	100212 B ORDINARY shares held as at the date of this confirmation statement
Name:	HAMBLETONS HOLDING COMPANY LIMITED
Shareholding 3:	127192 C ORDINARY shares held as at the date of this confirmation statement
Name:	HAMBLETONS HOLDING COMPANY LIMITED
Shareholding 4:	57815 D ORDINARY shares held as at the date of this confirmation statement
Name:	HAMBLETONS HOLDING COMPANY LIMITED
Shareholding 5:	4057 E ORDINARY shares held as at the date of this confirmation statement
Name:	HAMBLETONS HOLDING COMPANY LIMITED
Shareholding 6:	4057 F ORDINARY shares held as at the date of this confirmation statement
Name:	HAMBLETONS HOLDING COMPANY LIMITED
Shareholding 7:	4057 G ORDINARY shares held as at the date of this confirmation statement
Name:	HAMBLETONS HOLDING COMPANY LIMITED
Shareholding 8:	4057 transferred on 2024-03-19
Name:	0 F ORDINARY shares held as at the date of this confirmation statement JOANNE JACOBS
Shareholding 9:	4057 transferred on 2024-03-19
Name:	0 G ORDINARY shares held as at the date of this confirmation statement DARREN MILNER
Shareholding 10:	100212 transferred on 2024-03-19
Name:	0 A ORDINARY shares held as at the date of this confirmation statement ANDREW JAMES THEODORE NELSON
Shareholding 11:	100212 transferred on 2024-03-19

0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JILL NELSON**

Shareholding 12: **127192 transferred on 2024-03-19**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM NELSON**

Shareholding 13: **4057 transferred on 2024-03-19**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM ROBERTS**

Shareholding 14: **57815 transferred on 2024-03-19**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **IAN SAWYER**

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