



Confirmation Statement

Company Name: **BYWATER FARMS LTD**

Company Number: **06349831**



Received for filing in Electronic Format on the: **16/09/2016**

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Company Name: **BYWATER FARMS LTD**

Company Number: **06349831**

Confirmation **22/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SHARES ARE VOTING AND GIVE ENTITLEMENT TO DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **34 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK ESTATE OF BYWATER**

Shareholding 2: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **WAYNE BYWATER**

Shareholding 3: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICKY BYWATER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICKY BYWATER**

Service Address: **CREEK FARM DOWNHAM ROAD
SALTERS LODGE
DOWNHAM MARKET
ENGLAND
PE38 0BE**

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

Date of Birth: ****/12/1964**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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