



Confirmation Statement

Company Name: **POLLOCK FARMING**

Company Number: **06974472**



Received for filing in Electronic Format on the: **11/05/2017**

X66752UY

Company Name: **POLLOCK FARMING**

Company Number: **06974472**

Confirmation **30/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>250</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>250</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1250</b>
		Total aggregate nominal value:	<b>1250</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: **250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS FREDERICK POLLOCK**

Shareholding 2: **250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICIA MARGARET POLLOCK**

Shareholding 3: **250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EXECUTORS OF JAMES ROBLEY POLLOCK**

Shareholding 4: **250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOYCE ELIZABETH POLLOCK**

Shareholding 5: **250 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAEME LESLIE POLLOCK**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR THOMAS FREDERICK POLLOCK**

Service Address: **TOWNGATE FARM AINSTABLE  
CARLISLE  
CUMBRIA  
ENGLAND  
CA4 9RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1952**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

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

Name: **MRS PATRICIA MARGARET POLLOCK**

Service Address: **TOWNGATE FARM AINSTABLE  
CARLISLE  
CUMBRIA  
ENGLAND  
CA4 9RE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1954**

Nationality: **BRITISH**

## Nature of control

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

## Notification Details

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

Name: **MRS JOYCE ELIZABETH POLLOCK**

Service Address: **WREAY HALL FARM WREAY  
CARLISLE  
CUMBRIA  
ENGLAND  
CA4 0SA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1956**

Nationality: **BRITISH**

## Nature of control

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

## Notification Details

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

Name: **MR GRAEME LESLIE POLLOCK**

Service Address: **23 MILL BROW  
ARMATHWAITE  
CARLISLE  
CUMBRIA  
ENGLAND  
CA4 9PJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1977**

Nationality: **BRITISH**

## Nature of control

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