



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THATCHERS (MYRTLE FARM) LIMITED**

Company Number: **08473484**



Received for filing in Electronic Format on the: **18/04/2017**

X64L7ZM1

Company Name: **THATCHERS (MYRTLE FARM) LIMITED**

Company Number: **08473484**

Confirmation **18/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	9816000
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Currency:	GBP	Aggregate nominal value:	9816000
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9816001
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Total aggregate nominal value:	9816001
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Total aggregate amount	1
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unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARTIN THATCHER**

Service Address: **MYRTLE FARM STATION ROAD
SANDFORD
WINSCOMBE
NORTH SOMERSET
ENGLAND
BS25 5RA**

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

Date of Birth: ****/08/1968**

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 JOHN THATCHER**

Service Address: **MYRTLE FARM STATION ROAD
SANDFORD
WINSCOMBE
NORTH SOMERSET
ENGLAND
BS25 5RA**

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

Date of Birth: ****/04/1943**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

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

Name: **MRS ANN MARGARET THATCHER**

Service Address: **MYRTLE FARM STATION ROAD
SANDFORD
WINSCOMBE
NORTH SOMERSET
ENGLAND
BS25 5RA**

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

Date of Birth: ****/06/1944**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date that person became **17/01/2017**
registrable:

Name: **MR ROBERT GRAHAM DAVIS**

Service Address: **MYRTLE FARM STATION ROAD
SANDFORD
WINSCOMBE
NORTH SOMERSET
ENGLAND
BS25 5RA**

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

Date of Birth: ****/12/1947**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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



Companies House

COMPANY NAME: THATCHERS (MYRTLE FARM) LIMITED

COMPANY NUMBER: 08473484

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED ON 30/10/2021**