



Confirmation Statement

Company Name: **LODGE FARM POULTRY LIMITED**

Company Number: **09579667**



Received for filing in Electronic Format on the: **09/05/2017**

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Company Name: **LODGE FARM POULTRY LIMITED**

Company Number: **09579667**

Confirmation **07/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3000
	ORDINARY	Aggregate nominal value:	3000
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS ☐ ON A SHOW OF HANDS EACH HOLDER OF "A ORDINARY" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "A ORDINARY" SHARES HAS ONE VOTE PER "A ORDINARY" SHARE HELD, **DIVIDEND RIGHTS** -DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. **RIGHTS TO CAPITAL** - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. **RIGHTS OF REDEMPTION** ☐ NO SHARES ARE REDEEMABLE.

Class of Shares:	B	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2000
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - THE "B ORDINARY" SHARES CARRY NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. **DIVIDEND RIGHTS** -DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. **RIGHTS TO CAPITAL** - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. **RIGHTS OF REDEMPTION** ☐ NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/05/2016**
registrable:

Name: **MR RICHARD MONTAGU KENDALL**

Service Address: **CHURCH FARM OFFICE HIGH STREET
EYEWORTH
SANDY
ENGLAND
SG19 2HH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1969**

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **07/05/2016**
registrable:

Name: **MR PETER ASHLEY KENDALL**

Service Address: **CHURCH FARM OFFICE HIGH STREET
EYEWORTH
SANDY
ENGLAND
SG19 2HH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1960**

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 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