



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LODGE FARM POULTRY LIMITED**

Company Number: **09579667**



Received for filing in Electronic Format on the: **10/05/2022**

XB3QTACA

Company Name: **LODGE FARM POULTRY LIMITED**

Company Number: **09579667**

Confirmation Statement date: **07/05/2022**

Sic Codes: **01470**

Principal activity description: **Raising of poultry**

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	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: **1000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA KATHARINE KENDALL**

Shareholding 2: **1000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FELICITY ELIZABETH KENDALL**

Shareholding 3: **1500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER ASHLEY KENDALL**

Shareholding 4: **1500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD MONTAGUE KENDALL**

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