



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **O.A. Taylor & Sons Farms Limited**

Company Number: **13154132**



Received for filing in Electronic Format on the: **09/02/2022**

XAXH9WW8

Company Name: **O.A. Taylor & Sons Farms Limited**

Company Number: **13154132**

Confirmation **24/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	303
Currency:	GBP	Aggregate nominal value:	303

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	REDEEMABLE	Number allotted	1634900
	PREFERENCE	Aggregate nominal value:	1634900
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR PARTICIPATE IN GENERAL MEETINGS AND NO RIGHTS TO VOTE ON RESOLUTIONS. DIVIDEND RIGHTS - NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION. CAPITAL RIGHTS - RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING ON WINDING UP, OF UP TO £1 PER REDEEMABLE PREFERENCE SHARE TO THE HOLDERS OF THE REDEEMABLE SHARES. REDEEMABLE AT THE DIRECTOR OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1635203
		Total aggregate nominal value:	1635203
		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:	303 ORDINARY shares held as at the date of this confirmation statement
Name:	OAT 2012 LIMITED
Shareholding 2:	1 transferred on 2021-02-26 100 transferred on 2021-02-26 0 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN DENIS TAYLOR
Shareholding 3:	1 transferred on 2021-02-26 100 transferred on 2021-02-26 0 ORDINARY shares held as at the date of this confirmation statement
Name:	GILES EDWARD AUGUSTUS TAYLOR
Shareholding 4:	1 transferred on 2021-02-26 100 transferred on 2021-02-26 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM ROGER TAYLOR
Shareholding 5:	1634900 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	SAM ROGER TAYLOR

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