



Confirmation Statement

Company Name: **BATES BROS (FARMS) LIMITED**

Company Number: **00539386**



Received for filing in Electronic Format on the: **27/01/2017**

X5YYZJWP

Company Name: **BATES BROS (FARMS) LIMITED**

Company Number: **00539386**

Confirmation **13/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2950
	'A'	Aggregate nominal value:	2950
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF DIVIDEND THE DIRECTORS HAVE THE RIGHT TO DECLARE A DIFFERENT LEVEL OF DIVIDENDS BETWEEN EACH CLASS OF SHARE. FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL NO RIGHT TO BE REDEEMED AND THEY ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of Shares:	ORDINARY	Number allotted	550
	'B'	Aggregate nominal value:	550
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF DIVIDEND THE DIRECTORS HAVE THE RIGHT TO DECLARE A DIFFERENT LEVEL OF DIVIDENDS BETWEEN EACH CLASS OF SHARE. FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL NO RIGHT TO BE REDEEMED AND THEY ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of Shares:	ORDINARY	Number allotted	500
	'C'	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF DIVIDEND THE DIRECTORS HAVE THE RIGHT TO DECLARE A DIFFERENT LEVEL OF DIVIDENDS BETWEEN EACH CLASS OF SHARE. FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL NO RIGHT TO BE REDEEMED AND THEY ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of Shares:	ORDINARY	Number allotted	500
	'D'	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF
DIVIDEND THE DIRECTORS HAVE THE RIGHT TO DECLARE A DIFFERENT LEVEL OF
DIVIDENDS BETWEEN EACH CLASS OF SHARE. FULL RIGHTS TO PARTICIPATE IN
DISTRIBUTIONS AS RESPECTS CAPITAL NO RIGHT TO BE REDEEMED AND THEY ARE NOT
LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER**

Class of Shares:	ORDINARY	Number allotted	500
	'E'	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF
DIVIDEND THE DIRECTORS HAVE THE RIGHT TO DECLARE A DIFFERENT LEVEL OF
DIVIDENDS BETWEEN EACH CLASS OF SHARE. FULL RIGHTS TO PARTICIPATE IN
DISTRIBUTIONS AS RESPECTS CAPITAL NO RIGHT TO BE REDEEMED AND THEY ARE NOT
LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER**

Statement of Capital (Totals)

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

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: **500 ORDINARY 'C' shares held as at the date of this confirmation statement**

Name: **ALEXANDER CHARLES DAVID BATES**

Shareholding 2: **2950 transferred on 2016-05-12
0 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **DAVID GRAHAM BATES**

Shareholding 3: **500 ORDINARY 'D' shares held as at the date of this confirmation statement**

Name: **EDWARD PAUL BATES**

Shareholding 4: **500 ORDINARY 'E' shares held as at the date of this confirmation statement**

Name: **RICHARD GRAHAM BATES**

Shareholding 5: **500 transferred on 2016-05-12
50 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **VIVIEN ANN BATES**

Shareholding 6: **500 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **ALYSON BATES**

Shareholding 7: **2950 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **VIVIEN ANN BATES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS VIVIEN ANN BATES**

Service Address: **LOWER GOODWICK FARM BEGWARY
COLMWORTH
BEDFORD
BEDFORDSHIRE
ENGLAND
MK44 2NX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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