

Confirmation Statement

Company Name: FARMSTEAD COURT MANAGEMENT COMPANY LIMITED

Company Number: 02415819

Received for filing in Electronic Format on the: 14/12/2016

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Company Name: FARMSTEAD COURT MANAGEMENT COMPANY LIMITED

Company Number: 02415819

Confirmation **07/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 13

Currency: GBP Aggregate nominal value: 13

Prescribed particulars

EACH SHAREHOLDER TO HAVE ONE VOTE AT ANNUAL MEETING. EACH SHARE TO BE TRANSFERRED TO NEW OWNER ON SALE OF PROPERTY TO WHICH IT APPLIES.

| Statement of Capital (Totals) | | | | | | |
|-------------------------------|-----|-------------------------|----|--|--|--|
| Currency: | GBP | Total number of shares: | 13 | | | |
| | | Total aggregate nominal | 13 | | | |
| | | value: | | | | |
| | | Total aggregate amount | 13 | | | |
| | | 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JOYCE BENBOW

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **GWEN EMBERTON**

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: VANESSA BAGNALL

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANTHONY LOWE

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PETER TURPIN-OTTLEY

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JOSEPH TART

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BRIAN AND HILARY NEWMAN

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PETER GODFREY

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANN EASTHOPE

IAN EASTHOPE

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES HUGH MORRIS PEARSON

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PETER TURPIN-OTTLEY
PAUL TURPIN-OTTLEY

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: KATHERINE ELLIS

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MYRA JANE RUSHTON



Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/12/2016** registrable:

Name: MR IAN EDWARD EASTHOPE

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/01/1943

Nationality: BRITISH

Nature of control

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

Confirmation Statement

| Commination 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 | | | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor