In accordance with Section 853A of the Companies Act 2006. **CS01**

Confirmation statement



Go online to file this information www.gov.uk/companieshouse

You may use this form to confirm

that the company has filed up to

date. You must file a confirmation

statement at least once every year.

A fee may be payable

Please see 'How to pay'

What this form is NOT

You cannot use this form of changes to the compar people with significant co (PSC), registered office a or single alternative insp address (SAIL) information.

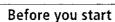


13/03/2020

COMPANIES HOUSE

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#122 COMPANIES HOUSE



What this form is for

You can check your company details for free on our online service:

https://beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

manager, CIC manager, Judicial factor.

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1	Company details		
Company number	0 7 1 4 7 2 1 8	→ Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	CLAYTON HEY FOLD FARM RESIDENTS LIMITED		
2	Confirmation date	O Check when your confirmation statement is due To check your confirmation statement date: https://beta.companieshouse.gov.uk	
	Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.		
Confirmation date •	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	You can make a statement at any time during the confirmation period. This will change your next confirmation date.	
3	Confirmation statement	100,100,100,100	
	I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.	O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the perso signing has membership. O Person authorised Under either section 270 or 274 or the Companies Act 2006.	
Signature	× PRanty		
	This form may be signed by: Director , Secretary, Person authorised, Charity commission receiver and		

In accordance with Section 853D of the Companies Act 2006.

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Part 2	Statement of capit	al ch	ange			
	Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.					
	✓ This part must be sent at the same time as your confirmation statement.	X Not required for companies without share capital.			For further information, please refer to our guidance at www.gov.uk/companieshouse	
	You must complete both sections B1 and B2.					
B1	Share capital			<u>, '_ </u>		
	Complete the table(s) below to show the issued share capital. Complete a separate table for each currency (if appropriate). For example, the complete is a separate table for each currency (if appropriate).			Continuation pages Use a statement of capital continuation page if necessary.		
	add pound sterling in 'Currency table	e A' and E	Euros in 'Currency ta	ıble B'.	ļ 	
Currency	Class of shares	İ	Number of shares	Aggregate no (£, €, \$, etc)	minal value	Total aggregate amount unpaid, if any $\{E, \in, S, \text{ et }\}$
Complete a separate table for each currency	E.g. Ordinary/Preference etc.			Number of shar		Including both the nominal value and any share premiu
Currency table A				0000		Г -
GBP	Ordinary	[6000	6000		
		Totals	6000	6000		0
Currency table B		<u>-</u>				'
		Totals				
Currency table C						
		Totals				
		-	Total number of shares	Total agg		Total aggregate amount unpaid •
	Totals (including contin	uation	6000	6000		o

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B2	Prescribed particulars					
	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1 .	Prescribed particulars of rights attached to shares The particulars are:				
Class of share	Ordinary	 a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. 				
Prescribed particulars	Full Voting Rights Dividends may be paid to the holders of the Ordinary Shares to the exclusion of the other classes of shares or to all classes of shares at the same or differing rates. Rights to a return of capital on a winding up					
		A separate table must be used for each class of share.				
		Please use a prescribed particulars continuation page if necessary.				
Class of share						
Prescribed particulars						
Class of share						
Prescribed particulars						

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Contact name Company name **Ainsworths Limited Charter House** Stansfield Street Nelson Lancashire В

United Kingdom

Checklist

Country

Telephone

We may return forms completed incorrectly or with information missing.

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Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- $\hfill \square$ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

🔼 How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

Important information

All information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse