



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Harvest Farms Ltd**

Company Number: **10880642**



Received for filing in Electronic Format on the: **06/12/2023**

XCHSVF17

Company Name: **Harvest Farms Ltd**

Company Number: **10880642**

Confirmation Statement date: **04/12/2023**

Sic Codes: **10890**

72190

74909

Principal activity description: **Manufacture of other food products n.e.c.**

Other research and experimental development on natural sciences and engineering

Other professional, scientific and technical activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10829122
	ORDINARY	Aggregate nominal value:	10.83
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (A) FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £0.01 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (C) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE A ORDINARY SHAREHOLDERS AND ORDINARY SHAREHOLDERS PRO RATA. THERE ARE NO RIGHTS OF REDEMPTION AND THEY HAVE THE RIGHT TO CONVERT INTO ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	12003530
Currency:	GBP	Aggregate nominal value:	12

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (A) FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £0.01 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (C) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE A ORDINARY SHAREHOLDERS AND ORDINARY SHAREHOLDERS PRO RATA. THERE ARE NO RIGHTS OF REDEMPTION AND THEY HAVE THE RIGHT TO CONVERT INTO ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22832652
		Total aggregate nominal value:	22.83
		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:	1250000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW ERYK CHLEBEK
Shareholding 2:	8750000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MARK PETER DAVIES
Shareholding 3:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN DOOGAN
Shareholding 4:	1004733 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE OLIVER BERKELEY PORTMAN
Shareholding 5:	1250000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE OLIVER BERKELEY PORTMAN
Shareholding 6:	8536583 A ORDINARY shares held as at the date of this confirmation statement
Name:	BLACKMEAD INFRASTRUCTURE LIMITED
Shareholding 7:	57723 A ORDINARY shares held as at the date of this confirmation statement
Name:	ERDA CONSULTING LIMITED
Shareholding 8:	135501 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERTS & DAVIS TRUSTEES LIMITED
Shareholding 9:	89849 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 10:	703530 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 11:	1004733 A ORDINARY shares held as at the date of this confirmation statement
Name:	UK FF NOMINEES LIMITED

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