



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DENFIND FARMS LIMITED**

Company Number: **SC325081**



Received for filing in Electronic Format on the: **07/06/2019**

X875HCBT

Company Name: **DENFIND FARMS LIMITED**

Company Number: **SC325081**

Confirmation **07/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND EACH SHARE IS ENTITLED TO ONE VOTE. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

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Class of Shares:	C	Number allotted	3
	ORDINARY	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23
		Total aggregate nominal value:	23
		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: **10 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN GEORGE KINNEAR BINNIE**

Shareholding 2: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISON MARGARET BINNIE**

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

Name: **FRASER BINNIE**

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

Name: **GREG BINNIE**

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

Name: **ALISTAIR BINNIE**

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