



Confirmation Statement

Company Name: **Bank House Farm Limited**

Company Number: **07174071**



Received for filing in Electronic Format on the: **08/03/2017**

X61QSQEY

Company Name: **Bank House Farm Limited**

Company Number: **07174071**

Confirmation **02/03/2017**

Statement date:

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	20
	1 GBP	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

**ALL SHARES ISSUED RE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS, ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OR CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.**

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR EDWARD JOHN WHITFIELD**

Service Address: **BANK HOUSE FARM COUNTER DRAIN  
TONGUE END  
SPALDING  
LINCS  
ENGLAND  
PE11 3JH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1954**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **MRS HELEN MARY WHITFIELD**

Service Address: **BANK HOUSE FARM COUNTER DRAIN  
TONGUE END  
SPALDING  
LINCS  
ENGLAND  
PE11 3JH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1955**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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