



Confirmation Statement

Company Name: **Johnson Bros (Fakenham) Limited**

Company Number: **00355735**



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Company Name: **Johnson Bros (Fakenham) Limited**

Company Number: **00355735**

Confirmation **14/02/2017**

Statement date:

Sic Codes: **46610**

Principal activity **Wholesale of agricultural machinery, equipment and supplies**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5642</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>5642</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3058</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>3058</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>370000</b>
	<b>GBP1 'B'</b>	Aggregate nominal value:	<b>370000</b>
	<b>PREFERENCE</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>378700</b>
		Total aggregate nominal value:	<b>378700</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **2900 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **HENRY HARGRAVE & CO LIMITED**

Shareholding 2: **2900 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ELIZABETH CAROLINE MCCULLAGH MOORE**

Shareholding 3: **2900 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL RICHARD STOKES**

Shareholding 4: **370000 REDEEMABLE GBP1 'B' PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **HENRY HARGRAVE & CO LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ELIZABETH CAROLINE MCCULLAGH MOORE**

Service Address: **51 QUEENS ROAD  
FAKENHAM  
NORFOLK  
ENGLAND  
NR21 8BT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1963**

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.

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

## Notification Details

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

Name: **MICHAEL RICHARD STOKES**

Service Address: **BROADWAYS, 28 NORWICH ROAD  
HOLT  
NORFOLK  
ENGLAND  
NR25 6SQ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1947**

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.

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

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HENRY HARGRAVE & CO LIMITED**

Registered or Principal Office Address: **BANK HOUSE BROAD STREET  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE11 1TB**

Legal Form: **LIMITED**

Governing Law: **ENGLAND**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **01123148**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights 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