



Confirmation Statement

Company Name: **POLDEN FARMS LIMITED**

Company Number: **00356613**



Received for filing in Electronic Format on the: **07/11/2016**

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Company Name: **POLDEN FARMS LIMITED**

Company Number: **00356613**

Confirmation **01/11/2016**

Statement date:

Sic Codes: **01500**

Principal activity **Mixed farming**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3334
Currency:	GBP	Aggregate nominal value:	3334

Prescribed particulars

ALL SHARES ISSUED ARE 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 SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3334
		Total aggregate nominal value:	3334
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN CLARK**

Shareholding 2: **3301 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD CLARK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD BANCROFT CLARK**

Service Address: **HINDHAYES 25
LEIGH ROAD
STREET
SOMERSET
UNITED KINGDOM
BA16 0HB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1937**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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