



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ERMINE FARMS LIMITED**

Company Number: **00446238**



Received for filing in Electronic Format on the: **27/09/2017**

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Company Name: **ERMINE FARMS LIMITED**

Company Number: **00446238**

Confirmation **27/09/2017**

Statement date:

Sic Codes: **01460**

Principal activity **Raising of swine/pigs**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90000
Currency:	GBP	Aggregate nominal value:	90000

Prescribed particulars

UNRESTRICTED RIGHTS TO PARTICPATE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AFTER PAYMENT OF DIVIDENDS TO THE HOLDERS OF THE PREFERENCE SHARE. THE ORDINARY SHARES RANK PARRI PASSU WITH THE HOLDERS OF THE PREFERENCE SHARES ON A RETURN OF ASSETS OF THE COMPANY ON A WINDING UP. FULL UNRESTRICTED VOTING RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	45000
Currency:	GBP	Aggregate nominal value:	45000

Prescribed particulars

THE CUMULATIVE PREFERENCE SHARES CARRY A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 4.5% PER ANNUM, PAYABLE HALF YEARLY IN ARREARS ON 4 APRIL AND 4 OCTOBER. THE SHARES HAVE NO REDEMPTION ENTITLEMENT. THE PREFERENCE SHARES RANK PARRI PASSU WITH THE ORDINARY SHARES ON A RETURN OF THE ASSETS OF THE COMPANY ON A WINDING UP. THE HOLDERS HAVE NO VOTING RIGHTS UNLESS THE FIXED CUMULATIVE PREFERENCE DIVIDEND IS IN IN ARREARS FOR SIX MONTHS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	135000
		Total aggregate nominal value:	135000
		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: **45900 ORDINARY shares held as at the date of this confirmation statement**

Name: **MERYL SUZANNE WARD**

Shareholding 2: **45000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MERYL SUZANNE WARD**

Shareholding 3: **44100 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN WARD AND MERYL WARD**

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