



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **J.A. PATERSON & CO. LIMITED**

Company Number: **00512155**



Received for filing in Electronic Format on the: **23/09/2022**

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Company Name: **J.A. PATERSON & CO. LIMITED**

Company Number: **00512155**

Confirmation Statement date: **15/09/2022**

Sic Codes: **01500**

Principal activity description: **Mixed farming**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3000</b>

Prescribed particulars

**(A) FULL RIGHTS TO VOTE (WHETHER ON A SHOW OF HANDS OR ON A POLL); (B) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS OR OTHER DISTRIBUTIONS IN THE NATURE OF INCOME; (C) FULL RIGHTS (AS RESPECTS CAPITAL) TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR OTHERWISE; AND (D) NO RIGHT TO BE REDEEMED AND NOT LIABLE TO REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300000</b>
		Total aggregate nominal value:	<b>3000</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## 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: **52747 ORDINARY shares held as at the date of this confirmation statement**

Name: **DREW JAMES CHANCOURT PATERSON**

Shareholding 2: **52747 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY ROBERT CHANCOURT PATERSON**

Shareholding 3: **137006 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES GAVIN PATERSON**

Shareholding 4: **57500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES GAVIN PATERSON  
ROBERT COLLISON ALSTON  
ALISTAIR JOHN PATERSON  
DREW JAMES CHANCOURT PATERSON  
GUY ROBERT CHANCOURT PATERSON**

## **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