



Confirmation Statement

Company Name: **ALLPRESS FARMS LIMITED**

Company Number: **00840309**



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Received for filing in Electronic Format on the: **19/12/2016**

Company Name: **ALLPRESS FARMS LIMITED**

Company Number: **00840309**

Confirmation **17/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	291
	ORDINARY	Aggregate nominal value:	291
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	PREFERENCE	Number allotted	49
Currency:	GBP	Aggregate nominal value:	49

Prescribed particulars

NO VOTING RIGHTS, ENTITLED TO A PREFERENCE OR ADJUSTED PREFERENCE DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	340
		Total aggregate nominal value:	340
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NICHOLAS LENTON ALLPRESS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR PATRICK WILLIAM ALLPRESS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1964**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR JEREMY BENJAMIN ALLPRESS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR LYNDON JOHN MILLS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1945**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR TERRY NEIL WARBY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **HORSEWAY HOLDINGS LIMITED**

Registered or Principal
Office Address: **HOLLYHOUSE FARM HORSEWAY
CHATTERIS
CAMBRIDGESHIRE
ENGLAND
PE16 6XQ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **08272100**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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