



Confirmation Statement

Company Name: **LADY HOUSE FARM LIMITED**

Company Number: **00975571**



Received for filing in Electronic Format on the: **13/12/2016**

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Company Name: **LADY HOUSE FARM LIMITED**

Company Number: **00975571**

Confirmation **22/10/2016**

Statement date:

Sic Codes: **01410**

Principal activity **Raising of dairy cattle**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10003
Currency:	GBP	Aggregate nominal value:	10003

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10003
		Total aggregate nominal value:	10003
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR WILLIAM HOWARD CLIVE MONTGOMERY**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE HON MRS ANNE CAROLINE MARY STACEY**

Shareholding 3: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DAVID ROBERT STACEY**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EXECUTORS OF ANNE CAROLINE MARY STACEY**

Shareholding 5: **9998 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF LEIGH HALL ESTATE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR WILLIAM HOWARD CLIVE MONTGOMERY**

Service Address: **GREY ABBEY NEWTOWNARDS
CO DOWN
NORTHERN IRELAND
IRELAND
BT22 2QA**

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

Date of Birth: ****/01/1940**

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 DAVID ROBERT STACEY**

Service Address: **LEIGH MANOR MINSTERLEY
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY5 0EX**

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

Date of Birth: ****/05/1958**

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: **RT HON THE VISCOUNT GUSTAVUS MICHAEL STUCLEY BOYNE**

Service Address: **THE ESTATE OFFICE BURWARTON
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV16 6QQ**

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

Date of Birth: ****/05/1965**

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 SIMON FOSTER**

Service Address: **101 CORVE STREET
LUDLOW
SHROPSHIRE
UNITED KINGDOM
SY8 1EB**

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

Date of Birth: ****/12/1969**

Nationality: **BRITISH**

Nature of control

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