



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NEW FOREST FARM MACHINERY LIMITED**

Company Number: **01426065**



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Company Name: **NEW FOREST FARM MACHINERY LIMITED**

Company Number: **01426065**

Confirmation **21/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	397800
	ORDINARY	Aggregate nominal value:	397800

Currency: **GBP**

Prescribed particulars

ORDINARY VOTING RIGHTS ONLY ORDINARY RIGHTS TO DIVIDENDS NO SPECIFIED RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	367200
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Currency: **GBP** Aggregate nominal value: **367200**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS' IS A TYPICAL EXAMPLE OF WHAT CAN BE ENTERED FOR A PRIVATE COMPANY LIMITED BY SHARES USING MODEL ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	765000
		Total aggregate nominal value:	765000
		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:	198900 transferred on 2019-03-26 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID SMALES
Shareholding 2:	198900 transferred on 2019-03-26 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	SMALES ELIZABETH
Shareholding 3:	183600 transferred on 2019-03-26 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID SMALES
Shareholding 4:	183600 transferred on 2019-03-26 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	ELIZABETH SMALES
Shareholding 5:	397800 B ORDINARY shares held as at the date of this confirmation statement
Name:	HUNT FOREST GROUP LIMITED
Shareholding 6:	367200 PREFERENCE shares held as at the date of this confirmation statement
Name:	HUNT FOREST GROUP

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