



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 **21/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	397800
Currency:	GBP	Aggregate nominal value:	397800

Prescribed particulars

THE ORDINARY SHARES SHALL NOT CARRY ANY RIGHTS TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ANY DIVIDENDS DECLARED BY THE COMPANY SHALL BE PAID TO THE HOLDERS OF THE ORDINARY SHARES ONLY PRO-RATA TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE PAID TO THE HOLDERS OF ORDINARY SHARES ONLY PRO-RATA TO THE NUMBER OF ORDINARY SHARES HELD BY THEM.

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

Prescribed particulars

PREFERENCE SHARES IN THE COMPANY SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. NO DIVIDENDS SHALL BE PAID TO HOLDERS OF PREFERENCE SHARES. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE PAID TO THE HOLDERS OF ORDINARY SHARES ONLY PRO-RATA TO THE NUMBER OF ORDINARY SHARES HELD BY THEM.

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: **397800 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUNT FOREST GROUP LIMITED**

Shareholding 2: **367200 PREFERENCE shares held as at the date of this confirmation statement**

Name: **HUNT FOREST GROUP LIMITED**

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