



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KNIGHT FARM MACHINERY LIMITED**

Company Number: **01761489**



X5KLYLGH

Received for filing in Electronic Format on the: **27/11/2016**

Company Name: **KNIGHT FARM MACHINERY LIMITED**

Company Number: **01761489**

Confirmation **27/11/2016**

Statement date:

Sic Codes: **28301**

28302

Principal activity **Manufacture of agricultural tractors**

description: **Manufacture of agricultural and forestry machinery other than tractors**

Statement of Capital (Share Capital)

Class of Shares:	7%	Number allotted	500000
	CUMULATIVE	Aggregate nominal value:	500000
	NON-		
	REDEEMABLE		
	PREFERENCE		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE 7% (NET) NON-REDEEMABLE CUMULATIVE PREFERENCE SHARES OF GBP1 DO NOT CONFER ANY RIGHT TO VOTE.

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500100
		Total aggregate nominal value:	500100
		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: **100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KNIGHTS OF CASTERTON LIMITED**

Shareholding 2: **500000 7% CUMULATIVE NON-REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **KNIGHTS OF CASTERTON LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **KNIGHTS OF CASTERTON LIMITED**

Registered or Principal Office Address: **RUTLAND HOUSE MINERVA BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
UNITED KINGDOM
PE2 6PZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **04213964**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights 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