



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KNIGHT FARM MACHINERY LIMITED**

Company Number: **01761489**



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X6K75O15

Company Name: **KNIGHT FARM MACHINERY LIMITED**

Company Number: **01761489**

Confirmation **27/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	10206
	ORDINARY	Aggregate nominal value:	10206
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

THE 'A' SHARES CONFER NO RIGHT TO RECEIVE NOTICE OF OR VOTE AT GENERAL MEETINGS, ARE NOT REDEEMABLE, BUT IN OTHER RESPECTS RANK EQUALLY WITH THE ORDINARY SHARES. THEY CAN ONLY BE HELD BY A MEMBER WHO IS EMPLOYED EITHER DIRECTLY BY THE COMPANY OR BY THE PARENT COMPANY, BEING CURRENTLY KNIGHTS OF CASTERTON LTD. IF THE PARENT COMPANY DECIDES THE SELL THE COMPANY, THE HOLDERS OF THE A SHARES ARE REQUIRED TO ACCEPT ANY SALE AGREED BY THE PARENT COMPANY IN WHICH CASE THE A SHAREHOLDERS WILL RECEIVE THE FULL VALUE OF THEIR SHARES. THE A SHARES CANNOT BE TRANSFERRED OR SOLD EXCEPT TO A MEMBER OF THE PARENT COMPANY OR WITH THE AGREEMENT OF THAT COMPANY.

Class of Shares:	ORDINARY	Number allotted	500100
	GBP1	Aggregate nominal value:	500100
	SHARES		
Currency:	GBP		

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR VOTING PURPOSES, FOR ANY DECLARATION OF DIVIDEND AND FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	510306
		Total aggregate nominal value:	510306
		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:	500100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KNIGHTS OF CASTERTON LIMITED
Shareholding 2:	0 7% CUMULATIVE NON-REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	KNIGHTS OF CASTERTON LIMITED
Shareholding 3:	5103 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID MAIN
Shareholding 4:	5103 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DARREN BENTLEY

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