



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **KNIGHT FARM MACHINERY LIMITED**

Company Number: **01761489**



Received for filing in Electronic Format on the: **12/05/2022**

XB3W6Z08

Company Name: **KNIGHT FARM MACHINERY LIMITED**

Company Number: **01761489**

Confirmation **12/05/2022**

Statement date:

## Statement of Capital (Share Capital)

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

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>500100</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>510306</b>
		Total aggregate nominal value:	<b>510306</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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:	<b>500100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KNIGHTS OF CASTERTON LIMITED</b>
Shareholding 2:	<b>5103 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KNIGHTS OF CASTERTON LIMITED</b>
Shareholding 3:	<b>5103 transferred on 2022-05-03</b>
	<b>0 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MAIN</b>
Shareholding 4:	<b>5103 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN BENTLEY</b>

## **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