



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NEW CLOSE FARM LIMITED**

Company Number: **01985364**



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XC74BUHL

Company Name: **NEW CLOSE FARM LIMITED**

Company Number: **01985364**

Confirmation **31/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL RIGHT TO RECEIVE NOTICE OF, TO ATTEND, AND TO VOTE AT GENERAL MEETINGS, ONE VOTE PER SHARE; A FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND; AND, A FULL RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM); THEY ARE NOT A REDEEMABLE CLASS OF SHARES.

Class of Shares:	'B'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM); ARE NOT A REDEEMABLE CLASS OF SHARES.

Class of Shares:	'C'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM); ARE NOT A REDEEMABLE CLASS OF SHARES.

Class of Shares:	'D'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM); ARE NOT A REDEEMABLE CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		Total aggregate amount	103
		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:	1 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD ARMSTRONG
Shareholding 2:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD ARMSTRONG
Shareholding 3:	1 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	G M ARMSTRONG
Shareholding 4:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN MARY ARMSTRONG
Shareholding 5:	1 transferred on 2022-11-19
	0 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	J.G. ARMSTRONG
Shareholding 6:	30 transferred on 2022-11-19
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GRENVILLE ARMSTRONG
Shareholding 7:	1 'C' ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS ARMSTRONG
Shareholding 8:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS ARMSTRONG

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