



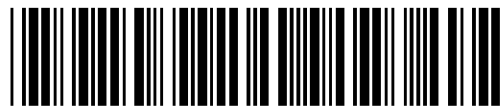
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FOREMORE LIMITED**

Company Number: **02001625**



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Received for filing in Electronic Format on the: **05/01/2017**

Company Name: **FOREMORE LIMITED**

Company Number: **02001625**

Confirmation **24/12/2016**

Statement date:

Sic Codes: **01410**

Principal activity **Raising of dairy cattle**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES HOLD EQUAL VOTING RIGHTS. EACH ORDINARY SHARE ENTITLED TO EQUAL SHARE OF DIVIDEND DISTRIBUTION OR RETURN OF CAPITAL. SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BE BY SPECIAL RESOLUTION DETERMINE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WORMINSTER FARMS LIMITED**

Registered or Principal Office Address: **STONEMEAD FARM STOCKS LANE
NORTH WOOTTON
SHEPTON MALLET
SOMERSET
ENGLAND
BA4 4HB**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00554267**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, 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