



Confirmation Statement

Company Name: **EXMOOR FARMERS LIVESTOCK AUCTIONS LIMITED**

Company Number: **02153385**



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Company Name: **EXMOOR FARMERS LIVESTOCK AUCTIONS LIMITED**

Company Number: **02153385**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

**VOTING RIGHTS:-** SUBJECT TO THE DETAILED PROVISIONS OF THE ARTICLES OF ASSOCIATION, ON A SHOW OF HANDS EVERY MEMBER (WHO BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. **DIVIDEND RIGHTS:-** SUBJECT TO THE DETAILED PROVISIONS OF THE ARTICLES OF ASSOCIATION, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT IF ANY SHARE IS ISSUED ON TERMS THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. **CAPITAL RIGHTS:-** SUBJECT TO THE DETAILED PROVISIONS OF THE ARTICLES OF ASSOCIATION, ALL CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING-UP) SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DISTRIBUTION IS PAID. **REDEMPTION OF SHARES:-** THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED NEITHER AT THE OPTION OF THE COMPANY NOR OF THE SHAREHOLDER.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/05/2016**  
registrable:

Name: **MR. PETER ALAN HUNTLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1960**

Nationality: **BRITISH**

### Nature of control

The person 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) have the right to exercise, or actually exercise, significant influence or control over 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