



Confirmation Statement

Company Name: **DOVES FARM FOODS LIMITED**

Company Number: **02301391**



Received for filing in Electronic Format on the: **16/08/2016**

X5DHBPV6

Company Name: **DOVES FARM FOODS LIMITED**

Company Number: **02301391**

Confirmation **14/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7600
	A	Aggregate nominal value:	7600

Currency: **GBP**

Prescribed particulars

THE VOTING RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS: THE DIVIDEND RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: AS DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: AS DESCRIBED IN THE ARTICLES

Class of Shares:	ORDINARY	Number allotted	7600
	B	Aggregate nominal value:	7600

Currency: **GBP**

Prescribed particulars

THE VOTING RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS: THE DIVIDEND RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: AS DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: AS DESCRIBED IN THE ARTICLES

Class of Shares:	C	Number allotted	1600
	ORDINARY	Aggregate nominal value:	1600

Currency: **GBP**

Prescribed particulars

THE VOTING RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS: THE DIVIDEND RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: AS DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: AS DESCRIBED IN THE ARTICLES

Class of Shares:	D	Number allotted	1600
	ORDINARY	Aggregate nominal value:	1600

Currency: **GBP**

Prescribed particulars

THE VOTING RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS: THE DIVIDEND RIGHTS ARE AS DESCRIBED IN THE ARTICLES

OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: AS DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: AS DESCRIBED IN THE ARTICLES

Class of Shares:	E	Number allotted	1600
	ORDINARY	Aggregate nominal value:	1600
Currency:	GBP		

Prescribed particulars

THE VOTING RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION.
DIVIDEND RIGHTS: THE DIVIDEND RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: AS DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: AS DESCRIBED IN THE ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1600 C ORDINARY shares held as at the date of this confirmation statement**

Name: **RUPERT MARRIAGE**

Shareholding 2: **7600 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN MARRIAGE**

Shareholding 3: **7600 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CLARE EILEEN MARRIAGE**

Shareholding 4: **0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RUPERT MARRIAGE**

Shareholding 5: **1600 E ORDINARY shares held as at the date of this confirmation statement**

Name: **MADELEINE MARRIAGE**

Shareholding 6: **0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MADELEINE MARRIAGE**

Shareholding 7: **1600 D ORDINARY shares held as at the date of this confirmation statement**

Name: **JETHRO MARRIAGE**

Shareholding 8: **0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JETHRO MARRIAGE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS CLARE MARRIAGE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL JOHN MARRIAGE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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