



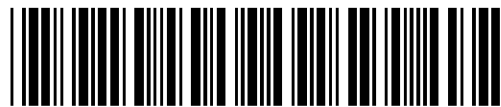
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **M.D. HAMILTON (FARMS) LIMITED**

Company Number: **02847743**



X5I2DL8Q

Received for filing in Electronic Format on the: **21/10/2016**

Company Name: **M.D. HAMILTON (FARMS) LIMITED**

Company Number: **02847743**

Confirmation **25/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY.	Number allotted	2
	1 GBP	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
VOTING RIGHTS: FULL			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **2 ORDINARY. 1 GBP shares held as at the date of this confirmation statement**

Name: **THE H D H WILLS 1965 CHARITABLE TRUST**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE H D H WILLS 1965 CHARITABLE TRUST**

Registered or Principal Office Address: **HENLEY KNAPP BARN FULWELL
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 4EN**

Legal Form: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 60**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **06025028**

Nature of control

The relevant legal entity 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) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity 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) hold, directly or indirectly, 75% or more of the shares 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