



Confirmation Statement

Company Name: **BAMBERG FARMS LIMITED**

Company Number: **03267406**



X5J8838Y

Received for filing in Electronic Format on the: **07/11/2016**

Company Name: **BAMBERG FARMS LIMITED**

Company Number: **03267406**

Confirmation **23/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	201000
Currency:	GBP	Aggregate nominal value:	201000

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING RIGHTS, DIVIDENDS & DISTRIBUTION RIGHTS.

Class of Shares:	6%	Number allotted	100000
	REDEEMABLE	Aggregate nominal value:	100000
	NON-		
	CUMULATIVE		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY REGARDING VOTING RIGHTS, DIVIDENDS & DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	301000
		Total aggregate nominal value:	301000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/10/2016**
registrable:

Name: **MR HAROLD ROLF BAMBERG**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1923**

Nationality: **BRITISH**

Nature of control

The person holds, 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