



Confirmation Statement

Company Name: **Hoyles Farming Limited**

Company Number: **04647908**



Received for filing in Electronic Format on the: **31/01/2017**

X5Z9ESQQ

Company Name: **Hoyles Farming Limited**

Company Number: **04647908**

Confirmation **27/01/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS. ALL SHARES RANK EQUALLY IN RESPECT OF DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ANNA VICTORIA HOYLES**

Service Address: **BRAMLEY HOUSE HOSPITAL DROVE
LITTLE SUTTON, LONG SUTTON
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE12 9EL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1976**

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 JONATHAN WILLIAM HOYLES**

Service Address: **BRAMLEY HOUSE HOSPITAL DROVE
LITTLE SUTTON, LONG SUTTON
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE12 9EL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1972**

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