



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Tack Farms Limited**

Company Number: **04653219**



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Company Name: **Tack Farms Limited**

Company Number: **04653219**

Confirmation **30/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150
	A 1 GBP	Aggregate nominal value:	150
Currency:	GBP		

Prescribed particulars

ALL ISSUED A ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of Shares:	ORDINARY	Number allotted	100
	B 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL ISSUED B ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of Shares:	ORDINARY	Number allotted	25
	C 1 GBP	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

ALL ISSUED C ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	275
		Total aggregate nominal value:	275
		Total aggregate amount unpaid:	0

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