



Confirmation Statement

Company Name: **FEEDMASTERS LIMITED**

Company Number: **04801913**



Received for filing in Electronic Format on the: **21/06/2017**

X691WK7T

Company Name: **FEEDMASTERS LIMITED**

Company Number: **04801913**

Confirmation **17/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**VOTING RIGHTS ARE NOT SPECIFIED. DIVIDEND RIGHTS ARE NOT SPECIFIED. THE DIRECTORS OF THE COMPANY ARE GENERALLY AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE COMPANIES ACT 1985 TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DEAL WITH OR DISPOSE OF THE ORIGINAL SHARES IN THE CAPITAL OF THE COMPANY AT THE DATE OF ITS INCORPORATION TO SUCH PERSONS AT SUCH TIMES AND ON SUCH CONDITIONS AS THEY THINK FIT, SUBJECT TO THE PROVISIONS OF THAT SECTION AND PROVIDED THAT NO SHARES SHALL BE ISSUED AT A DISCOUNT. IN ACCORDANCE WITH SECTION 91 OF THE COMPANIES ACT 1985, SECTIONS 89(1) AND 90(1) TO 90(6) OF THE ACT SHALL NOT APPLY TO THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>1</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **20/05/2017**  
registrable:

Name: **MR KELVIN CAVE**

Service Address: **ROE DEER FARM CROFTLAND LANE  
DRAYTON  
LANGPORT  
SOMERSET  
ENGLAND  
TA10 0LP**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1954**

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