



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TOMKINSON FARMS LIMITED**

Company Number: **05737815**



Received for filing in Electronic Format on the: **09/03/2022**

XAZF6GT5

Company Name: **TOMKINSON FARMS LIMITED**

Company Number: **05737815**

Confirmation Statement date: **09/03/2022**

Sic Codes: **01500**

Principal activity description: **Mixed farming**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>250</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>250</b>
	<b>£1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL A ORDINARY SHARES ISSUED. EACH CLASS OF ORDINARY SHARE SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. CAPITAL DISTRIBUTION. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. REDEMPTION. THE SHARES ARE IRREDEEMABLE A ORDINARY SHARES**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>250</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>250</b>
	<b>£1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL B ORDINARY SHARES ISSUED. EACH CLASS OF ORDINARY SHARE SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. CAPITAL DISTRIBUTION. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. REDEMPTION. THE SHARES ARE IRREDEEMABLE B ORDINARY SHARES**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>250</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>250</b>
	<b>£1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL CORDINARY SHARES ISSUED. EACH CLASS OF ORDINARY SHARE SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. CAPITAL DISTRIBUTION. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. REDEMPTION. THE SHARES ARE IRREDEEMABLE C ORDINARY SHARES

Class of Shares:	D	Number allotted	250
	ORDINARY	Aggregate nominal value:	250
	£1		
	SHARES		

Currency: GBP

Prescribed particulars

VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL D ORDINARY SHARES ISSUED. EACH CLASS OF ORDINARY SHARE SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. CAPITAL DISTRIBUTION. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. REDEMPTION. THE SHARES ARE IRREDEEMABLE D ORDINARY SHARES

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount	0
		unpaid:	

# 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **250 A ORDINARY £1 SHARES shares held as at the date of this confirmation statement**

Name: **FREDERICK TOMKINSON**

Shareholding 2: **250 B ORDINARY £1 SHARES shares held as at the date of this confirmation statement**

Name: **PAULINE ANN TOMKINSON**

Shareholding 3: **250 C ORDINARY £1 SHARES shares held as at the date of this confirmation statement**

Name: **STEPHEN JAMES TOMKINSON**

Shareholding 4: **250 D ORDINARY £1 SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD FREDERICK TOMKINSON**

## **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