



Companies House

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

## Confirmation Statement

Company Name: **SHAW FARM STUD LIMITED**

Company Number: **06296605**



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X88ZTJII

Company Name: **SHAW FARM STUD LIMITED**

Company Number: **06296605**

Confirmation **28/06/2019**

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

**A. THIS SHARE HAS FULL VOTING RIGHTS.B. EACH SHARE HAS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS DECLARED ON THAT CLASS OF SHARE.C. EACH SHARE HAS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (ON WINDING UP).D. THE SHARE IS NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>750000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>750000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A. EACH SHARE HAS FULL VOTING RIGHTS.B. EACH SHARE HAS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS DECLARED ON THAT CLASS OF SHARE.C. EACH SHARE HAS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (ON WINDING UP).D. EACH SHARE IS REDEEMABLE AT THE OPTION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>750001</b>
		Total aggregate nominal value:	<b>750001</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS LISA JANETTE HALES**

Shareholding 2: **750000 REDEEMABLE ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS LISA JANETTE HALES**

## **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