



#### **Confirmation Statement**

Company Name:SHAW FARM STUD LIMITEDCompany Number:06296605

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Company Name: SHAW FARM STUD LIMITED

Company Number: 06296605

Confirmation **28/06/2023** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1 GBP Currency: Aggregate nominal value: 1 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.** Class of Shares: REDEEMABLE Number allotted 750000 ORDINARY Aggregate nominal value: 750000 Currency: GBP

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.

# Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	750001
		Total aggregate nominal value:	750001
		Total aggregate amount	0
		unpaid:	

### **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