



Companies House

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

## Confirmation Statement

Company Name: **NEW FARMWEALD LIMITED**

Company Number: **06375808**



Received for filing in Electronic Format on the: **22/09/2016**

X5G39LSO

Company Name: **NEW FARMWEALD LIMITED**

Company Number: **06375808**

Confirmation **19/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10944</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10944</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>13182</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>13182</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO 1 VOTE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>24126</b>
		Total aggregate nominal value:	<b>24126</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MICHAEL THOMAS ELLIOT**

Service Address: **BARTON LODGE OXFORD ROAD  
STEEPLE ASTON  
BICESTER  
ENGLAND  
OX25 5QH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1954**

Nationality: **UK**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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



Companies House

**COMPANY NAME: NEW FARMWEALD LIMITED**

**COMPANY NUMBER: 06375808**

**A second filed CS01 (statement of capital change, trading status of shares and information about people with significant control) was registered on 11/12/2017**