



Confirmation Statement

Company Name: **A & N FEED LTD**

Company Number: **06532745**



Received for filing in Electronic Format on the: **31/03/2017**

X63CUVVU

Company Name: **A & N FEED LTD**

Company Number: **06532745**

Confirmation **12/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75
	'A'	Aggregate nominal value:	75
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	25
	'B'	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	75
	'C'	Aggregate nominal value:	75
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	25
	'D'	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS GERALDINE BEARD**

Service Address: **8 OAKS ROAD
CRAVEN ARMS
SHROPSHIRE
UNITED KINGDOM
SY7 9RW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1945**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR NICHOLAS JAMES BEARD**

Service Address: **WENSLEY 84 WATLING STREET SOUTH
CHURCH STRETTON
SHROPSHIRE
UNITED KINGDOM
SY6 7BH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS KRISTY MARIE BEARD**

Service Address: **WENSLEY 84 WATLING STREET SOUTH
CHURCH STRETTON
SHROPSHIRE
UNITED KINGDOM
SY6 7BH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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