



Confirmation Statement

Company Name: **TIM MANHIRE AGRICULTURAL CONSULTANCY LIMITED**

Company Number: **07119844**



Received for filing in Electronic Format on the: **01/02/2017**

X5ZC1PAP

Company Name: **TIM MANHIRE AGRICULTURAL CONSULTANCY LIMITED**

Company Number: **07119844**

Confirmation **08/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TIMOTHY JOHN MANHIRE**

Service Address: **PEAT HOUSE NEWHAM ROAD
TRURO
ENGLAND
TR1 2DP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1964**

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.

Notification Details

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

Name: **MRS EILEEN MAJELLA MANHIRE**

Service Address: **PEAT HOUSE NEWHAM ROAD
TRURO
ENGLAND
TR1 2DP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1965**

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.

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