



Companies House

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

## Confirmation Statement

Company Name: **FAR AFIELD LTD**

Company Number: **08090708**



Received for filing in Electronic Format on the: **16/03/2021**

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Company Name: **FAR AFIELD LTD**

Company Number: **08090708**

Confirmation **16/03/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>4500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>450</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL CLASSES OF SHARES HAVE A NOMINAL VALUE OF £0.10P PER SHARE AND ARE NOT REDEEMABLE CLASSES OF SHARES. ALL CLASSES HAVE FULL RIGHT TO RECEIVE NOTICE OR, ATTEND AND VOTE AT GENERAL MEETINGS, ONE VOTE PER SHARE; FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND; FULL RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THERE FROM).**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>4500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>450</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL CLASSES OF SHARES HAVE A NOMINAL VALUE OF £0.10P PER SHARE AND ARE NOT REDEEMABLE CLASSES OF SHARES. ALL CLASSES HAVE FULL RIGHT TO RECEIVE NOTICE OR, ATTEND AND VOTE AT GENERAL MEETINGS, ONE VOTE PER SHARE; FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND; FULL RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THERE FROM).**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>1000</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: **4500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK SCHOLES**

Shareholding 2: **4500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY WANDS**

Shareholding 3: **1000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER SCHOLES**

## **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