



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AG, KM AND DJ MACEY LTD**

Company Number: **08245071**



Received for filing in Electronic Format on the: **23/10/2017**

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Company Name: **AG, KM AND DJ MACEY LTD**

Company Number: **08245071**

Confirmation Statement date: **09/10/2017**

Statement date:

Sic Codes: **01410**

Principal activity description: **Raising of dairy cattle**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "ORDINARY" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "ORDINARY" SHARES HAS ONE VOTE PER "ORDINARY" SHARE HELD.DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "ORDINARY A" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "ORDINARY A" SHARES HAS ONE VOTE PER "ORDINARY A" SHARE HELD.DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "ORDINARY B" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "ORDINARY B" SHARES HAS ONE VOTE PER "ORDINARY B" SHARE HELD.DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID

TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "ORDINARY C" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "ORDINARY C" SHARES HAS ONE VOTE PER "ORDINARY C" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	600
		Total aggregate nominal value:	600
		Total aggregate amount unpaid:	0

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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL JOHN MACEY**

Shareholding 2: **100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DANIEL JOHN MACEY**

Shareholding 3: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHLEEN MACEY**

Shareholding 4: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KATHLEEN MACEY**

Shareholding 5: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **KATHLEEN MACEY**

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