



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Millets Farm Centre Limited**

Company Number: **09187968**



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Company Name: **Millets Farm Centre Limited**

Company Number: **09187968**

Confirmation **28/08/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80000
	A	Aggregate nominal value:	80000

Currency: **GBP**

Prescribed particulars

ORDINARY PARTICIPATING SHARES CONFERRING THE RIGHT TO ONE VOTE PER SHARE AND TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS ON WINDING UP (AS SET OUT IN THE ARTICLES OF ASSOCIATION)

Class of Shares:	ORDINARY	Number allotted	10000
	B	Aggregate nominal value:	10000

Currency: **GBP**

Prescribed particulars

ORDINARY PARTICIPATING SHARES CONFERRING THE RIGHT TO ONE VOTE PER SHARE AND TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS ON WINDING UP (AS SET OUT IN THE ARTICLES OF ASSOCIATION)

Class of Shares:	ORDINARY	Number allotted	20000
	C	Aggregate nominal value:	20000

Currency: **GBP**

Prescribed particulars

ORDINARY PARTICIPATING SHARES CONFERRING THE RIGHT TO ONE VOTE PER SHARE AND TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS ON WINDING UP (AS SET OUT IN THE ARTICLES OF ASSOCIATION)

Class of Shares:	ORDINARY	Number allotted	8
	D	Aggregate nominal value:	8

Currency: **GBP**

Prescribed particulars

ORDINARY PARTICIPATING SHARES CONFERRING THE RIGHT TO ONE VOTE PER SHARE AND TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110008
		Total aggregate nominal value:	110008
		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: **2 ORDINARY D shares held as at the date of this confirmation statement**

Name: **LUCINDA BAGGOTT LAVELLE**

Shareholding 2: **10000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **C R CARTER 1997 TRUST**

Shareholding 3: **10000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **J L CARTER 1997 TRUST**

Shareholding 4: **26670 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANTONY DAVID CARTER**

Shareholding 5: **2 ORDINARY D shares held as at the date of this confirmation statement**

Name: **ANTONY DAVID CARTER**

Shareholding 6: **2 ORDINARY D shares held as at the date of this confirmation statement**

Name: **BENJAMIN NIGEL CARTER**

Shareholding 7: **28916 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NIGEL JOHN CARTER**

Shareholding 8: **2 ORDINARY D shares held as at the date of this confirmation statement**

Name: **NIGEL JOHN CARTER**

Shareholding 9: **10000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MILLETS FARM SHOP LIMITED**

Shareholding 10: **24414 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SALLY CHRISTINA VINEY**

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