



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THORNHILL FARMING LIMITED**

Company Number: **09229380**



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Company Name: **THORNHILL FARMING LIMITED**

Company Number: **09229380**

Confirmation **22/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2016-04-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement CATHARINE HELEN DANIELLE DOVE
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CABOT REID MACLEOD
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RODERICK GEORGE CABOT MACLEOD
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM JAMES PRINSEP MACLEOD
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RCG MACLEOD AND WJP MACLEOD THE EXECUTORS OF THE ESTATE OF CATHARINE DOVE

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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