



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GEORGIA FARM LIMITED**

Company Number: **09438400**



XCXOVK5M

Received for filing in Electronic Format on the: **26/02/2024**

Company Name: **GEORGIA FARM LIMITED**

Company Number: **09438400**

Confirmation Statement date: **13/02/2024**

Sic Codes: **01500**

Principal activity description: **Mixed farming**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5300
Currency:	GBP	Aggregate nominal value:	5300

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A SHAREHOLDER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. (B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5300
		Total aggregate nominal value:	5300
		Total aggregate amount	0
		unpaid:	

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: **5300 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGIA FARM HOLDINGS LIMITED**

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