



Confirmation Statement

Company Name: **Manor Farm Tea Room Ltd**

Company Number: **09680029**



X5FID8JL

Received for filing in Electronic Format on the: **14/09/2016**

Company Name: **Manor Farm Tea Room Ltd**

Company Number: **09680029**

Confirmation Statement date: **10/07/2016**

Sic Codes: **56102**

Principal activity description: **Unlicensed restaurants and cafes**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17
	A 1 GBP	Aggregate nominal value:	17

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	ORDINARY	Number allotted	2
	B 1 GBP	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19
		Total aggregate nominal value:	19
		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: **17 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **MR RUSSELL MARK JAMES**

Shareholding 2: **0 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MS TRACY CLAIR NEGUS**

Shareholding 3: **17 transferred on 2016-05-24**
0 ORDINARY A 1 GBP shares held as at the date of this confirmation statement

Name: **MS TRACY CLAIR NEGUS**

Shareholding 4: **2 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **MS TRACY CLAIR NEGUS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR RUSSELL MARK JAMES**

Service Address: **C/O ASHFIELD ACCOUNTANCY SERVICE SUITE 3A
ORIENTAL ROAD
WOKING
SURREY
ENGLAND
GU22 7AH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1974**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the shares in 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