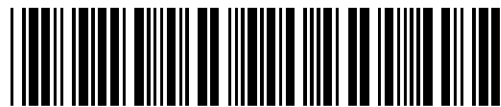




Confirmation Statement

Company Name: **HOME FARM ANGLESEY LIMITED**

Company Number: **09899792**



Received for filing in Electronic Format on the: **15/12/2016**

X5LUSNYJ

Company Name: **HOME FARM ANGLESEY LIMITED**

Company Number: **09899792**

Confirmation **02/12/2016**

Statement date:

Sic Codes: **55300**

Principal activity description: **Recreational vehicle parks, trailer parks and camping grounds**

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

ORDINARY VOTING SHARES, WHICH HAVE ONE VOTE IN ANY CIRCUMSTANCES, WITH RIGHTS TO CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY'S SALE OR WINDING UP AND EQUAL RIGHTS TO DIVIDENDS.

Class of Shares:	B	Number allotted	300
	ORDINARY	Aggregate nominal value:	300

Currency: **GBP**

Prescribed particulars

NON VOTING SHARES WITH RIGHTS TO DIVIDENDS, BUT NO RIGHTS TO CAPITAL DISTRIBUTION UPON THE COMPANY'S SALE OR WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR EDWARD PIERCE JONES**

Service Address: **HOME FARM MARIAN GLAS
ANGLESEY
WALES
LL73 8PH**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/03/1994**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR GWYN PIERCE JONES**

Service Address: **HOME FARM MARIANGLAS
ANGLESEY
WALES
LL73 8PH**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS KATHRYN LLOYD JONES**

Service Address: **HOME FARM MARIANGLAS
ANGLESEY
WALES
LL73 8PH**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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