



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Forge Farm Meats Holdings Ltd**

Company Number: **10993340**



Received for filing in Electronic Format on the: **08/11/2021**

XAGST5RM

Company Name: **Forge Farm Meats Holdings Ltd**

Company Number: **10993340**

Confirmation **02/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	700
Currency:	GBP	Aggregate nominal value:	700

Prescribed particulars

FULL VOTING RIGHTS ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	700
		Total aggregate nominal value:	700
		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: **80 transferred on 2020-12-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT JOHN BAILEY**

Shareholding 2: **70 transferred on 2020-12-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT JOHN BAILEY**

Shareholding 3: **150 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN ANDREW BAILEY**

Shareholding 4: **150 ORDINARY shares held as at the date of this confirmation statement**
Name: **EXECUTORS OF MR R J BAILEY**

Shareholding 5: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF THE J A BAILEY WILL TRUST**

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