



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PIERSTON MANOR FARM LIMITED**

Company Number: **11306401**



Received for filing in Electronic Format on the: **18/04/2023**

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Company Name: **PIERSTON MANOR FARM LIMITED**

Company Number: **11306401**

Confirmation **05/04/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>40</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING WITH ONE VOTE PER SHARE, FULL EQUITY RIGHTS AND FULL DIVIDEND RIGHTS AT THE DISCRETION OF THE COMPANY AND NON REDEEMABLE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>40</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING WITH ONE VOTE PER SHARE, FULL EQUITY RIGHTS AND FULL DIVIDEND RIGHTS AT THE DISCRETION OF THE COMPANY AND NON REDEEMABLE**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING WITH ONE VOTE PER SHARE, FULL EQUITY RIGHTS AND FULL DIVIDEND RIGHTS AT THE DISCRETION OF THE COMPANY AND NON REDEEMABLE**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>150000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>150000</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS, 1 VOTE PER 1000 SHARES, NON EQUITY, 1% CUMULATIVE DIVIDEND PER ANNUM, PREFERENTIAL RIGHTS ON WINDING UP, REDEEMABLE AT THE OPTION QF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>D</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING WITH ONE VOTE PER SHARE, FULL EQUITY RIGHTS AND FULL DIVIDEND RIGHTS AT THE DISCRETION OF THE COMPANY AND NON REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>120</b>
	<b>E</b>	Aggregate nominal value:	<b>120</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING WITH ONE VOTE PER SHARE, FULL EQUITY RIGHTS AND FULL DIVIDEND RIGHTS AT THE DISCRETION OF THE COMPANY AND NON REDEEMABLE**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>150300</b>
		Total aggregate nominal value:	<b>150300</b>
		Total aggregate amount	<b>150300</b>
		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: **40 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ARTHUR RIDOUT**

Shareholding 2: **40 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JACQUELINE RIDOUT**

Shareholding 3: **50 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GREGORY RIDOUT**

Shareholding 4: **50 ORDINARY D shares held as at the date of this confirmation statement**

Name: **HARRIET RIDOUT**

Shareholding 5: **75000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **ARTHUR RIDOUT**

Shareholding 6: **75000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **JACQUELINE RIDOUT**

Shareholding 7: **120 ORDINARY E shares held as at the date of this confirmation statement**

Name: **A W W & J A RIDOUT DISCRETIONARY TRUST 2022**

## **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