



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PIERSTON MANOR FARM LIMITED**

Company Number: **11306401**



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Company Name: **PIERSTON MANOR FARM LIMITED**

Company Number: **11306401**

Confirmation **30/03/2022**

Statement date:

# Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

**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**

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

Currency: **GBP**

Prescribed particulars

**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**

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

Currency: **GBP**

Prescribed particulars

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<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

IT IS INTENDED THAT THIS IS A NEW ISSUE OF SHARES, RATHER THAN A RIGHTS ISSUE. REDEEMABLE AT THE OPTION OF THE COMPANY, AT PAR VALUE. NON-DISCRETIONARY DIVIDEND AT 1% (CUMULATIVE, NON-COMPOUNDING). NO OTHER RIGHTS TO A SHARE IN THE COMPANY'S PROFITS. PREFERENTIAL RIGHTS ON WINDING UP. VOTING RIGHTS (1 VOTE PER 1,000 PREFERENCE SHARES).

Class of Shares:	ORDINARY	Number allotted	50
	D	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	120
	E	Aggregate nominal value:	120
Currency:	GBP		

Prescribed particulars

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

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### Statement of Capital (Totals)

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

Name: **ARTHUR RIDOUT**

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

Name: **JACQUELINE RIDOUT**

Shareholding 3: **50 ORDINARY C 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: **60 ORDINARY E shares held as at the date of this confirmation statement**

Name: **ARTHUR RIDOUT**

Shareholding 6: **60 ORDINARY E shares held as at the date of this confirmation statement**

Name: **JACQUELINE RIDOUT**

Shareholding 7: **75000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **ARTHUR RIDOUT**

Shareholding 8: **75000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **JACQUELINE RIDOUT**

## **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