



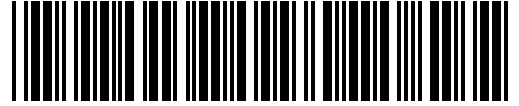
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PIERSTON MANOR FARM LIMITED**

Company Number: **11306401**



Received for filing in Electronic Format on the: **25/04/2024**

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Company Name: **PIERSTON MANOR FARM LIMITED**

Company Number: **11306401**

Confirmation **05/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 40 |
| | ORDINARY | Aggregate nominal value: | 40 |

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

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 40 |
| | ORDINARY | Aggregate nominal value: | 40 |

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

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | C | Number allotted | 50 |
| | ORDINARY | Aggregate nominal value: | 50 |

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

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 50 |
| | D | Aggregate nominal value: | 50 |

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

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 120 |
| | E | Aggregate nominal value: | 120 |

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

| | | | |
|-------------------------|-------------------|--------------------------|---------------|
| Class of Shares: | REDEEMABLE | Number allotted | 150000 |
| | PREFERENCE | Aggregate nominal value: | 150000 |
| 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

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 150300 |
| | | Total aggregate nominal value: | 150300 |
| | | Total aggregate amount | 150300 |
| | | unpaid: | |

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