



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Manor Farm House Ltd**

Company Number: **11581361**



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Company Name: **Manor Farm House Ltd**

Company Number: **11581361**

Confirmation **21/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60
	A	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE COMPANY MAY DECLARE A DIVIDEND OR DISTRIBUTION IN RESPECT OF ALL OF THE ISSUED SHARES EQUALLY, OR ANY CLASS OF SHARES INDIVIDUALLY, AS IT SEES FIT. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	60
	B	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE COMPANY MAY DECLARE A DIVIDEND OR DISTRIBUTION IN RESPECT OF ALL OF THE ISSUE SHARES EQUALLY, OR ANY CLASS OF SHARES INDIVIDUALLY, AS IT SEES FIT. EACH SHARE 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:	120
		Total aggregate nominal value:	120
		Total aggregate amount unpaid:	0

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: **60 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GAVIN RICHARD CHATFIELD**

Shareholding 2: **60 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GAVIN RICHARD CHATFIELD**

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