



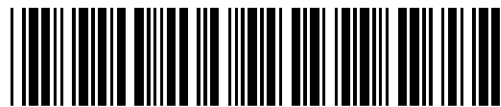
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WARDEN FARMING COMPANY LIMITED**

Company Number: **00853018**



Received for filing in Electronic Format on the: **27/09/2017**

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Company Name: **WARDEN FARMING COMPANY LIMITED**

Company Number: **00853018**

Confirmation **27/09/2017**

Statement date:

Sic Codes: **01110**

Principal activity description: **Growing of cereals (except rice), leguminous crops and oil seeds**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**UNRESTRICTED RIGHTS TO PARTICIPATE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND THE ASSETS OF THE COMPANY ON A WINDING UP. UNRESTRICTED VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOROTHY ARDEN**

Shareholding 2: **998 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MERYL WARD, KEVIN WEBSTER AND STEPHEN WARD**

## **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