Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MERRIEFIELD FARMS LIMITED**
Company Number: **01363147**

Received for filing in Electronic Format on the: **16/06/2017**

X68OT8LP

Company Name: **MERRIEFIELD FARMS LIMITED**

Company Number: **01363147**

Confirmation Statement date: **25/05/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**100**
Currency:	**GBP**	Aggregate nominal value:	**100**

Prescribed particulars

THE SHARES HAVE NORMAL VOTING RIGHTS, AND NORMAL RIGHTS TO SHARES IN DIVIDEND AND CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**25/05/2017**
Name:	**MR MARK RADBURNE WALTER ADAMS**
Service Address:	SPRING HILL FARM HARBOROUGH ROAD PITSFORD NORTHAMPTON ENGLAND NN6 9AA
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/11/1963**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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