

Confirmation Statement

Company Name: J.P.S. FARMING LIMITED

Company Number: 03087195

X5DW/WVXR

Received for filing in Electronic Format on the: 22/08/2016

Company Name: J.P.S. FARMING LIMITED

Company Number: 03087195

Confirmation 03/08/2016

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR JOHN PHILLIP SAUNDERS

Service Address: READON FARM ODIHAM

HOOK

HAMPSHIRE

UNITED KINGDOM

RG29 1JH

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1942

Nationality: BRITISH

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS DAWN MARY SAUNDERS

Service Address: READON FARM ODIHAM

HOOK

HAMPSHIRE

UNITED KINGDOM

RG29 1JH

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/03/1949

Nationality: BRITISH

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor