



Confirmation Statement

Company Name: **FARM XS (SW) LTD.**

Company Number: **05750298**



X63CRH2R

Received for filing in Electronic Format on the: **31/03/2017**

Company Name: **FARM XS (SW) LTD.**

Company Number: **05750298**

Confirmation **21/03/2017**

Statement date:

Sic Codes: **38320**

Principal activity **Recovery of sorted materials**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
Currency:	GBP	Aggregate nominal value:	80

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80
		Total aggregate nominal value:	80
		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: **14 ORDINARY shares held as at the date of this confirmation statement**
Name: **LORNA HICKS**

Shareholding 2: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HICKS**

Shareholding 3: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHANNA MERRITT**

Shareholding 4: **14 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN MERRITT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **ROBERT HENRY HICKS**

Service Address: **WEST HELE BUCKLAND BREWER
BIDEFORD
DEVON
UNITED KINGDOM
EX39 5LZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1946**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **JOHANNA MERRITT**

Service Address: **TRECARNE FARM ADVENT
CAMELFORD
CORNWALL
UNITED KINGDOM
PL32 9QR**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1974**

Nationality: **BRITISH**

Nature of control

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

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