



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KINGSLAND FARM PARTNERSHIP LIMITED**

Company Number: **03328319**



Received for filing in Electronic Format on the: **13/03/2017**

X623RPLC

Company Name: **KINGSLAND FARM PARTNERSHIP LIMITED**

Company Number: **03328319**

Confirmation **05/03/2017**

Statement date:

Sic Codes: **01470**

Principal activity **Raising of poultry**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

ALL ORDINARY SHARES CARRY VOTING RIGHTS; THE RIGHT TO TO PARTICIPATE IN ALL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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: **2 transferred on 2016-12-23**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM SMALDON**

Shareholding 2: **1 transferred on 2016-12-23**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **SAMANTHA SMALDON**

Shareholding 3: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **MEAD PARK LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **23/12/2016**

Name: **MEAD PARK LIMITED**

Registered or Principal Office Address: **MARY STREET HOUSE MARY STREET
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 3NW**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **10187976**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

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

Ceased as PSC

Date ceased: **23/12/2016**

Name: **GRAHAM JOHN SMALDON**

Date of Birth: ****/02/1961**

Date ceased: **23/12/2016**

Name: **SAMANTHA JANE SMALDON**

Date of Birth: ****/09/1964**

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