



Confirmation Statement

Company Name: **PATTEMORE'S TRANSPORT (CREWKERNE) LIMITED**

Company Number: **00626343**



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Company Name: **PATTEMORE'S TRANSPORT (CREWKERNE) LIMITED**

Company Number: **00626343**

Confirmation Statement date: **30/12/2016**

Statement date:

Sic Codes: **10511**

**49410**

Principal activity description: **Liquid milk and cream production**

**Freight transport by road**

# Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>2</b>   |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>0.5</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>2000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>500</b>  |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>2000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>500</b>  |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>D</b>        | Number allotted          | <b>1999</b>   |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>499.75</b> |
| Currency:               | <b>GBP</b>      |                          |               |

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>E</b>        | Number allotted          | <b>1999</b>   |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>499.75</b> |
| Currency:               | <b>GBP</b>      |                          |               |

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS**

|                         |                   |                          |               |
|-------------------------|-------------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>PREFERENCE</b> | Number allotted          | <b>150000</b> |
| Currency:               | <b>GBP</b>        | Aggregate nominal value: | <b>150000</b> |
| Prescribed particulars  |                   |                          |               |

THE PREFERENCE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY AT GBP1 PER SHARE AND CARRY NO VOTING RIGHTS. ON A WINDING UP OF THE COMPANY THE HOLDERS OF THE SHARES HAVE A RIGHT TO RECEIVE PAR VALUE, TOGETHER WITH ANY ARREARS OF DIVIDEND. EACH PREFERENCE SHARE ENTITLES THE HOLDER TO A CUMULATIVE DIVIDEND OF 24% PER ANNUM, PAYABLE MONTHLY IN ARREARS, IN PREFERENCE TO ANY DIVIDEND ON THE ORDINARY SHARES.

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**Statement of Capital (Totals)**

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>158000</b> |
|           |            | Total aggregate nominal value: | <b>152000</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: | <b>1999 D ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>NICOLA HILL</b>  |
| Shareholding 2: | <b>2 A ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:           | <b>GEOFFREY PATTEMORE</b>   |
| Shareholding 3: | <b>75000 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:           | <b>GEOFFREY PATTEMORE</b>   |
| Shareholding 4: | <b>2000 B ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>STEPHEN PATTEMORE</b>  |
| Shareholding 5: | <b>75000 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:           | <b>STEPHEN PATTEMORE</b>  |
| Shareholding 6: | <b>1999 E ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>ALEX PATTEMORE</b>   |
| Shareholding 7: | <b>2000 C ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>SHAUN PATTEMORE</b>  |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR GEOFFREY WILLIAM PATTEMORE**

Service Address: **C/O PATTEMORES TRANSPORT (CREWKERNE) LTD  
MOSTERTON ROAD  
MISTERTON  
CREWKERNE  
SOMERSET  
UNITED KINGDOM  
TA18 8NT**

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

Date of Birth: **\*\*/03/1945**

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.

## Notification Details

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

Name: **STEPHEN GEORGE PATTEMORE**

Service Address: **C/O PATTEMORES TRANSPORT (CREWKERNE) LTD  
MOSTERTON ROAD  
MISTERTON  
CREWKERNE  
SOMERSET  
UNITED KINGDOM  
TA18 8NT**

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

Date of Birth: **\*\*/11/1952**

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.

## **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