



Confirmation Statement

Company Name: **ARDEN FARMS LIMITED**

Company Number: **02331504**



X5XSZGNV

Received for filing in Electronic Format on the: **10/01/2017**

Company Name: **ARDEN FARMS LIMITED**

Company Number: **02331504**

Confirmation **29/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
FULL VOTING RIGHTS ON EACH SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL FRANK ARDEN**

Shareholding 2: **998 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH HELEN ISABELLA ARDEN**
SOPHIE ELIZABETH BARWOOD
JEREMY JOHN BUCKLEY

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH HELEN ISABELLA ARDEN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **13/12/2016**

Name: **MRS SARAH HELEN ISABELLA ARDEN**

Service Address: **OWMBY CLIFF FARMHOUSE OWMBY-BY-SPITAL
MARKET RASEN
ENGLAND
LN8 2AD**

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

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more 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