



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GEOFFREY MAYHEW FARMS (HOLDINGS) LIMITED**

Company Number: **07761395**



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X8E73APL

Company Name: **GEOFFREY MAYHEW FARMS (HOLDINGS) LIMITED**

Company Number: **07761395**

Confirmation **05/09/2019**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2550
	"A"	Aggregate nominal value:	2550
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	450
	"B"	Aggregate nominal value:	450
Currency:	GBP		

Prescribed particulars

EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000
		Total aggregate nominal value:	3000
		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: **2550 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **GEOFFREY PETER MAYHEW**

Shareholding 2: **150 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **HANNAH LINDSAY MAYHEW**

Shareholding 3: **150 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **JAMIE CHARLES NOYON MAYHEW**

Shareholding 4: **150 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **KIM MAYHEW**

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