



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GEORGIA FARM HOLDINGS LIMITED**

Company Number: **09693820**



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Company Name: **GEORGIA FARM HOLDINGS LIMITED**

Company Number: **09693820**

Confirmation Statement date: **07/07/2022**

Statement date:

Sic Codes: **64201**

Principal activity description: **Activities of agricultural holding companies**

## Statement of Capital (Share Capital)

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Class of Shares:	A	Number allotted	4199
	ORDINARY	Aggregate nominal value:	4199
Currency:	GBP		

Prescribed particulars

A. ON A SHOW OF HANDS EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A SHAREHOLDER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. B. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS AND THE DIRECTORS MAY PAY AN INTERIM DIVIDEND AMONG THE HOLDERS OF THE SHARES PARI PASSU AS IF THEY CONSTITUTED THE SAME CLASS. IN ADDITION, THE COMPANY IN GENERAL MEETING MAY AT ANY TIME DECLARE A DIVIDEND, OR THE DIRECTORS MAY PAY AN INTERIM DIVIDEND, UPON THE A ORDINARY SHARES (TO THE EXCLUSION OF ANY OTHER CLASS OF SHARES IN THE COMPANY), SUCH QUANTUM TO BE DETERMINED BY THE COMPANY OR THE DIRECTORS AS APPROPRIATE BUT TO BE CALCULATED BY REFERENCE TO THE PROFITS OR LOSSES ARISING ON THE A BUSINESS (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY). THE COMPANY IN GENERAL MEETING MAY AT ANY TIME DECLARE A DIVIDEND ON THE A ORDINARY SHARES, SUCH DIVIDEND TO BE PAIDBY THE DISTRIBUTION IN SPECIE OF THE A BUSINESS (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY) TO AND AMONGST THE HOLDERS OF A ORDINARY SHARES RATEABLY ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THEM RESPECTIVELY. C. AS REGARDS CAPITAL ON A RETURN OF ASSETS (WHETHER UPON REDUCTION OF CAPITAL, WINDING UP OR OTHERWISE) THE HOLDERS OF A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE BY WAY OF DISTRIBUTION THE A BUSINESS (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY) AND ALL SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES RATEABLY ACCORDING TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. D. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **4199**

Total aggregate nominal value: **4199**

Total aggregate amount **0**

unpaid:

## 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: **4199 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GILLIAN MARGARET CATTRAN**

## **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