



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **The Farm (Bath) Limited**

Company Number: **08437218**



Received for filing in Electronic Format on the: **16/03/2022**

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Company Name: **The Farm (Bath) Limited**

Company Number: **08437218**

Confirmation **08/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE FULL RIGHTS TO DIVIDENDS. FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS WHEN VOTED TO THE B SHAREHOLDERS. THE BOARD OF DIRECTORS HAVE THE RIGHT TO ISSUE DIVIDENDS TO EITHER CLASS A OR CLASS B SHAREHOLDERS AT ANY TIME, INDEPENDENTLY OF THE OTHER CLASS OF SHARE IN THEIR ABSOLUTE DISCRETION. FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOANNA LUCY BOWLES**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY GEORGE BOWLES**

Shareholding 3: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TIMOTHY GEORGE BOWLES**

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