Company Name: Cove Farm Quarry Limited
Company Number: 09078106

Received for filing in Electronic Format on the: 31/07/2017

Company Name: Cove Farm Quarry Limited
Company Number: 09078106
Confirmation Statement date: 09/06/2017
Sic Codes: 08120
Principal activity description: Operation of gravel and sand pits; mining of clays and kaolin
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

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### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares:</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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:
Name: PHILIP VICTOR MORRIS
1 ORDINARY shares held as at the date of this confirmation statement

Shareholding 2:
Name: WILLIAM DEREK MORRIS
1 ORDINARY shares held as at the date of this confirmation statement

Shareholding 3:
Name: CHARLOTTE MARY WYMAN
98 ORDINARY shares held as at the date of this confirmation statement
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