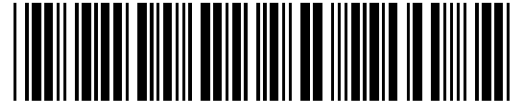




**Confirmation Statement**

Company Name: **A G Maidment & SON Limited**

Company Number: **00691547**



X5KOLUSW

Received for filing in Electronic Format on the: **28/11/2016**

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Company Name: **A G Maidment & SON Limited**

Company Number: **00691547**

Confirmation Statement date: **26/11/2016**

Statement date:

Sic Codes: **01410**

**01450**

Principal activity description: **Raising of dairy cattle**

**Raising of sheep and goats**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>75000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>75000</b>

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>75000</b>
		Total aggregate nominal value:	<b>75000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **18500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JENNIFER HOPGOOD**

Shareholding 2: **56500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY ADAMS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **GARY JOHN ADAMS**

Service Address: **HAREDENE LOWER CHICKSGROVE  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP3 6NB**

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

Date of Birth: **\*\*/05/1961**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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