



Confirmation Statement

Company Name: **CLINTON FARMS LIMITED**

Company Number: **00700827**



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Company Name: **CLINTON FARMS LIMITED**

Company Number: **00700827**

Confirmation Statement date: **28/02/2017**

Statement date:

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

Statement of Capital (Share Capital)

Class of Shares:	8.5	Number allotted	81000
	CUMULATIVE	Aggregate nominal value:	81000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE PREFERENCE SHARES HAVE NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	39000
Currency:	GBP	Aggregate nominal value:	39000

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120000
		Total aggregate nominal value:	120000
		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: **81000 8.5 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**
Name: **WITTINGTON INVESTMENTS LIMITED**
- Shareholding 2: **19999 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLINTON TRUST LIMITED**
- Shareholding 3: **19000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WITTINGTON INVESTMENTS LIMITED**
- Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR GARTH JOHN WESTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CLINTON TRUST LIMITED**

Registered or Principal Office Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
W1K 4QY**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **00352670**

Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **WITTINGTON INVESTMENTS LIMITED**

Registered or Principal Office Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
W1K 4QY**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **00366054**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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