



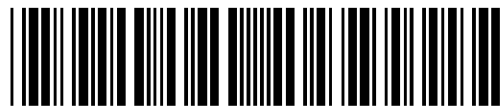
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHARRINGTON AND COMPANY,LIMITED**

Company Number: **00053333**



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Company Name: **CHARRINGTON AND COMPANY,LIMITED**

Company Number: **00053333**

Confirmation **13/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6445962
Currency:	GBP	Aggregate nominal value:	6445962
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6445962
		Total aggregate nominal value:	6445962
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MOLSON COORS BREWING COMPANY (UK) LIMITED**

Registered or Principal Office Address: **137 HIGH STREET
BURTON-ON-TRENT
ENGLAND
DE14 1JZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **26018**

Nature of control

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