

### **Confirmation Statement**

Company Name: **DUTTONS BREWERY LIMITED** 

Company Number: 00054931

X5MDKHOH

Received for filing in Electronic Format on the: 22/12/2016

Company Name: **DUTTONS BREWERY LIMITED** 

Company Number: 00054931

Confirmation 18/12/2016

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 3303600

Currency: GBP Aggregate nominal value: 3303600

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 3303600

Total aggregate nominal 3303600

value:

Total aggregate amount 0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

06/04/2016

Name: WHITBREAD GROUP PLC

Registered or Principal

WHITBREAD COURT PORZ AVENUE, HOUGHTON HALL

Office Address: PARK

**HOUGHTON REGIS** 

DUNSTABLE ENGLAND LU5 5XE

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 00029423

#### Nature of control

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

The relevant legal entity 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

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**Electronically filed document for Company Number:** 

### **Authorisation**

Addiolisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: