

CS01

Confirmation statement



Companies House



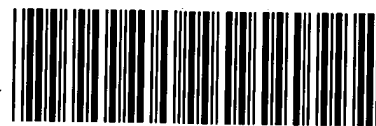
Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☒ **What this form is NOT for**
You cannot use this form to
of changes to the company
people with significant control
(PSC), registered office address
or single alternative inspection
address (SAIL) information.

SATURDAY



A12 *A9FULLIX* 17/10/2020 #336
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately
before or at the same time as this
confirmation statement.

1

Company details

Company number

02658155

Company name in full

HOP BACK BREWERY PUBLIC
LIMITED COMPANY

Filling in this form

Please complete in typescript or in
bold black capitals.

2

Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date ①

d 1 / m 4 / y 2 0 2 0

Check when your confirmation statement is due

To check your confirmation
statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3

Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X *O J Kreeger* X

Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

This form may be signed by:

Director ②, Secretary, Person authorised ②, Charity commission receiver and
manager, CIC manager, judicial factor

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

CS01- additional information page

Confirmation statement

Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

☒ This part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages

Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
POUND STERLING	ORDINARY	1413606	353401.50	
Totals		1413606	353401.50	
Currency table B				
				
Totals				
Currency table C				
				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
		1413606	353401.50	

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

CS01- additional information page

Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

Class of share

ORDINARY

Prescribed particulars

FULL RIGHTS IN RELATION TO
VOTING, DIVIDENDS AND DISTRIBUTION
OF CAPITAL

Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

Shareholder information change

✓ If completed this Part must be sent at the same time as your confirmation statement.

For further information, please refer to our guidance at www.gov.uk/companieshouse

Shareholder information for a non-traded company o

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

[illegible]

CS01- additional information page
Confirmation statement

D2

Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

[illegible]

Shareholder information for a non-traded company

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

[illegible]

CS01- continuation page
Confirmation statement

D2

Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

[illegible]

Hop Back Brewery PLC**Shareholders List as of 14th October 2020**

Number	Name	No Of Shares
1	Adams P D	500.00
2	Alderman K P	500.00
3	Aldridge C J	500.00
4	Aldridge M	500.00
5	Allan I	500.00
6	Amy I H	2000.00
7	Andersen N	500.00
8	Andersen P A	2000.00
9	Andrews R.L. & Mrs E	500.00
10	Armstrong P J	500.00
11	Arnold R S	500.00
12	Ashworth I	250.00
13	Babbage S	750.00
14	Baker G D	500.00
15	Baker R R F	3000.00
16	Bale T C	500.00
17	Ball S	250.00
18	Ball W J	250.00
19	Barber M A	2000.00
20	Bardrick J D K	500.00
21	Barlow P	10.00
22	Barnwell Dr P G	500.00
23	Barrett C F	10.00
24	Barrett E L R	500.00
25	Barry David	7200.00
26	Barwell C	1000.00
27	Bayly P J	500.00
28	Beagrie N	2500.00
29	Beal F W	1500.00
30	Behenna R J	750.00
31	Bendermacher D T	500.00
32	Bewick N J	7000.00
33	Biggs G F	500.00
34	Biggs R J S	500.00
35	Blacklock A I	500.00
36	Blacklock K A	500.00
37	Blackshaw D	500.00
38	Blake J E	2000.00
39	Boag R A	1500.00
40	Bonser D M	500.00
41	Boorman B S	500.00
42	Boyle T V	25.00
43	Bradley H S	500.00
44	Brady M D	600.00
45	Brain C J	1000.00
46	Branagan I	500.00

47	Briggs R G	2000.00
48	Britton E Z	500.00
49	Broad Marilyn Margaret	250.00
50	Broad R J	750.00
51	Brooks M J	10.00
52	Brophy S M	1000.00
53	Brown H M	500.00
54	Brown A R	10.00
55	Brown E M	500.00
56	Brown J F	1000.00
57	Brown K	500.00
58	Brown M R A	8000.00
59	Browning B N J	1800.00
60	Bruton M E	1000.00
61	Bruton M R	500.00
62	Burton J	426.00
63	Burton W	33.00
64	Busby D G	1000.00
65	Butler M J	5000.00
66	Calrow R D	500.00
67	Calrow Robert Derek	250.00
68	Campaign for Real Ale Ltd	10.00
69	Campbell M	750.00
70	Candy N	1000.00
71	Cannon A H	1500.00
72	Carnwath A J	1000.00
73	Carter S	250.00
74	Carvajal L	1000.00
75	Carvajal N	1000.00
76	Chandler I	1000.00
77	Chapman T R	980.00
78	Cheviot Capital (Nominees) Ltd	1000.00
79	Chitty M L	1000.00
80	Clark M	750.00
81	Clarke P L	5000.00
82	Clegg A C B	5000.00
83	Cobb N N	1250.00
84	Cobbold C	5000.00
85	Coleman V. P.	1000.00
86	Collard M D	500.00
87	Colley S	20000.00
88	Cooke P E	500.00
89	Cooper J.B.	1000.00
90	Corcoran M H	2000.00
91	Cornmell D M	2000.00
92	Cottrell B J	1000.00
93	Coulbert Julian	20.00
94	Cowles P R	500.00
95	Cowley J	3000.00
96	Cowley P	500.00

97	Craig K G	750.00
98	Crawshaw A J G	3000.00
99	Cripps C	1500.00
100	Cullen B F	500.00
101	Curtin-Anderson B.N.	250.00
102	Curtin-Anderson F.M.	250.00
103	Curtis D I	1000.00
104	Dakin J P	6000.00
105	Dando G J	1000.00
106	Dando K E	1000.00
107	Davies C E	2500.00
108	Davis B.J.	110.00
109	Davis D W	2050.00
110	Davis L S	500.00
111	Dawson G R	500.00
112	De Courcy Goulder K E	1000.00
113	Delbeke D H	1000.00
114	Dingenthal G	500.00
115	Donald N M	500.00
116	Double S K I	750.00
117	Dowling I	10.00
118	Drinkwater I P	1000.00
119	Duffell C	500.00
120	Duke N A	1500.00
121	Eagle M C	2000.00
122	Eckersal M H	1000.00
123	Edwardes-Evans E A	5000.00
124	Edwards B J	1000.00
125	Edwards J L	1000.00
126	Elkins P	40.00
127	Ellis M M	1000.00
128	Ellis W	1000.00
129	Emerson P	1000.00
130	Etherington T W.	500.00
131	Etherington W	500.00
132	Evans C J	500.00
133	Evans K J	500.00
134	Evans M R	500.00
135	Fletcher P	50.00
136	Foley J	1000.00
137	Foskett P J	1000.00
138	Fowles D S	1000.00
139	Francini M P	4000.00
140	Francis M C	1250.00
141	Fraser N G	5000.00
142	Freezer A J	100000.00
143	Frost P J	500.00
144	Fry B W	2000.00
145	Fry J	600.00
146	Fryer L W	750.00

147	Futcher G	2705.00
148	Gardiner A.J.	500.00
149	Garriock J A	1000.00
150	George P A	1000.00
151	Gibbons A T	500.00
152	Gibbs R A	3500.00
153	Gibson G	250.00
154	Gilbert J	4.00
155	Gilbert John M	611033.00
156	Giltspur Nominees Ltd	4500.00
157	Goddard M F	750.00
158	Golchini J	500.00
159	Goodman J L	10.00
160	Goodman P F	500.00
161	Goulding T	100.00
162	Grainger E M	500.00
163	Grainger O L	2000.00
164	Grant S J	750.00
165	Grant V C	500.00
166	Green N J	750.00
167	Green R A	500.00
168	Green S	5.00
169	Greener B	500.00
170	Greenwood C	500.00
171	Greig I N	500.00
172	Gronning P	40.00
173	Groves A J	20.00
174	Hackney A C	1000.00
175	Hampson R M	1000.00
176	Harding P	500.00
177	Harper B J	2000.00
178	Hart Susan	500.00
179	Hartley D I	500.00
180	Harvey A G	500.00
181	Harvey D W	10.00
182	Harvey P R	100.00
183	Hastings D R	500.00
184	Hedger A J	5000.00
185	Herbert J F	10.00
186	Hesketh A W	1000.00
187	Heywood Lonsdale T C	2000.00
188	Hibbert P J	750.00
189	Hil B.I.	500.00
190	Hill C J G	2000.00
191	Hills D	750.00
192	Hills P H	500.00
193	Hirst J	500.00
194	Hodgson A J	500.00
195	Hodkinson R	3250.00
196	Holroyd J	250.00

197	Hook R N	500.00
198	Hopson J	500.00
199	Howard M	4000.00
200	Howe A W S	5000.00
201	Howell P M	500.00
202	Howells R T	5000.00
203	Humphreys B K	1000.00
204	Humphreys R N	250.00
205	Hunter J A	3000.00
206	Jackson C.S.	500.00
207	Jackson S J	9500.00
208	Jackson S W	3000.00
209	Jazuk M	250.00
210	Jeffrey R G F	2500.00
211	Johnson J P	1500.00
212	Johnson M	1000.00
213	Johnston K	500.00
214	Jones C R	1000.00
215	Jones P	500.00
216	Jones P E	500.00
217	Jones S D	2000.00
218	Jones S L	500.00
219	Jordon P F	500.00
220	Keever J	500.00
221	Kellett N	500.00
222	Kelly M	750.00
223	Kendal D R	500.00
224	Kent W	510.00
225	Kierans J L	1250.00
226	Kirk J M	500.00
227	Kirk L	500.00
228	Kirk T	1000.00
229	Kitcher M M	25.00
230	Lacey-Cross M J	50.00
231	Lands D E	500.00
232	Lang B	600.00
233	Lauder R G T	500.00
234	Lawrence F J R	2000.00
235	Lawrence M	1000.00
236	Lawrence M J B	1000.00
237	Lawson A J	1500.00
238	Lee G	1000.00
239	Lee G J	750.00
240	Lewis P F	2000.00
241	Longley R A C	1000.00
242	Lush E J	500.00
243	Lynch M	500.00
244	Lyndon A J M	500.00
245	Machin Paul	5000.00
246	Maggs R	900.00

247	Maidment M P	500.00
248	Marker R J T	5000.00
249	Markham A	2000.00
250	Marr P W C	3000.00
251	Martin B J	1000.00
252	Mason M J	4000.00
253	Matthews S D	1000.00
254	McBride A T P	5500.00
255	McCallum Dr D	500.00
256	McCallum L	500.00
257	McDonald A J	500.00
258	McKenzie P M	500.00
259	McLaughlan C J	1000.00
260	McLaughlin S	500.00
261	Medrington J C	1500.00
262	Meheran G	150.00
263	Mihell Exor of Mr I	10.00
264	Millar M	1000.00
265	Morgans A W	500.00
266	Mowle G J D	3000.00
267	Murley D M A	500.00
268	Naish C H B	2000.00
269	Nattrass H E	500.00
270	Nicolson-Barker K M	500.00
271	Nippres J	3000.00
272	Nippres K R	2000.00
273	Noble D S	1000.00
274	Norton G	750.00
275	O'Brien D	1500.00
276	O'Malley B P	1500.00
277	O'Neill P G	1100.00
278	Orchard S C	1000.00
279	Osborn H E	500.00
280	Palmer J	500.00
281	Palmer M E	1500.00
282	Palmer M T	1000.00
283	Pamplng S G	1000.00
284	Parry C	4030.00
285	Passingham C.R.	1000.00
286	Paul G	500.00
287	Pawson D L	5000.00
288	Payne S F	500.00
289	Phillips N R	1000.00
290	Phillips A P	7500.00
291	Phillips S D R & E D	500.00
292	Phillips W E	500.00
293	Pilkington M R	1000.00
294	Pink M A	878.00
295	Pomeroy Victoria Mary	333.00
296	Pooley I	1000.00

297	Porter K A	750.00
298	Poynting J E	500.00
299	Poynting R C	500.00
300	Prevost J P R	3000.00
301	Prevost M E	1000.00
302	Prigent D	50.00
303	Prigent N	50.00
304	Proudley M.T.	500.00
305	Proudley Paul M	250.00
306	Proudley R A J	1500.00
307	Purkiss J R	500.00
308	Quarmby N A	500.00
309	Randall S	1500.00
310	Rawlinson M I	1000.00
311	Rawlinson S F	500.00
312	Readdie M A	500.00
313	Redmayne Nominees Ltd	6000.00
314	Rees Pamela J	500.00
315	Richards J P	1000.00
316	Riddett C	510.00
317	Riley E	500.00
318	Roberts A	1000.00
319	Robertson A	750.00
320	Robinson P W	750.00
321	Robinson Steve	3500.00
322	Rock Nominees	1000.00
323	Rudge M J	500.00
324	Rulegale Nominees Ltd	136240.00
325	Rumboll N C	480.00
326	Rumboll R J	479.00
327	Russell R.A.	250.00
328	Sanger J C	3250.00
329	Sanger N M	250.00
330	Sanger S	250.00
331	Savory A J	750.00
332	Schofield R	1000.00
333	Scholes P T	5000.00
334	Schweitzer P L K	1000.00
335	Scott J J	479.00
336	Scrimgeour J A	2000.00
337	Seigne R D	500.00
338	Seton P	1500.00
339	Share Nominees Ltd	500.00
340	Shutler V L	10.00
341	Silverstein M S	2500.00
342	Simkins R D	1000.00
343	Simpson S J	500.00
344	Small D	1500.00
345	Small D B	1000.00
346	Smith P J, Executor	1000.00

347	Smyth J Y	1000.00
348	Souter P	500.00
349	Spicer A J	1000.00
350	Stapley S P	1500.00
351	Statham C A C	2000.00
352	Steel R	500.00
353	Stott J M H	2000.00
354	Street A B	1916.00
355	Strickland M	500.00
356	Stubblings H	1000.00
357	Stutchbury A C M	500.00
358	Sullivan J P	500.00
359	Swain H E	479.00
360	Swain M J	479.00
361	Swain S J	480.00
362	Tacey P J T	1000.00
363	Tandy N A	530.00
364	Tarbuck D	2000.00
365	Taylor G J	2000.00
366	Thomas D S	1500.00
367	Thomas N. J	1000.00
368	Thompson A	1000.00
369	Thomson P M	10000.00
370	Tighe L	400.00
371	Toft P A	10.00
372	Troup C H R	2000.00
373	Tryhorn L	500.00
374	Turner I	500.00
375	Tyms A S	1000.00
376	Upton S A	500.00
377	Uren E F	500.00
378	Valters J N	500.00
379	Varley.K	500.00
380	Vaughan J H	500.00
381	Vincent C D	750.00
382	Vincent R C	500.00
383	Vokes P A W	500.00
384	Waight S R	10000.00
385	Wainwright R	1000.00
386	Waite S B J	500.00
387	Wallington D H	1250.00
388	Wallis D B	800.00
389	Wallis G	800.00
390	Warhurst R	10.00
391	WB Nominees Ltd	1500.00
392	Weldon G F D	5000.00
393	Wells R.	520.00
394	Welsh A C	1000.00
395	West R F	750.00
396	Westwood Amanda Helen Emerson	334.00

397	Whalley L M	500.00
398	Wheeler V R	1500.00
399	Whipp C G L	500.00
400	Whipp J P	500.00
401	White I K	500.00
402	White L	600.00
403	Whitehair C R K	500.00
404	Wilkes S	5000.00
405	Wilkinson Julie Dianne	500.00
406	Williams G L	250.00
407	Williams James Henry	333.00
408	Williams S	250.00
409	Willis K J D	500.00
410	Wilson A	2000.00
411	Wilson Michael Frederic James	500.00
412	Winkler K	700.00
413	Witt B W	200.00
414	Witt C	600.00
415	Witt C P	2000.00
416	Witt P	600.00
417	Witt R R	1100.00
418	Wood A N	500.00
419	Wood M	1000.00
420	Wood M R	1000.00
421	Woodrow J R	1000.00
422	Wright S	9800.00
423	Youell J R L	27500.00
424	Young D J	1000.00
425	Young J G A	2000.00
426	Young P A	500.00