

Confirmation Statement

Company Name: Brewlab Limited

Company Number: 03297769

X5XY8WSY

Received for filing in Electronic Format on the: 12/01/2017

Company Name: Brewlab Limited

Company Number: 03297769

Confirmation 31/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3

B Aggregate nominal value: 3

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS ON SHARES

Class of Shares: ORDINARY Number allotted 9

A Aggregate nominal value: 9

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS ON SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12

Total aggregate nominal 12

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: DR KEITH ROBERT THOMAS

Service Address: 42 FRENCHGATE

RICHMOND

UNITED KINGDOM

DL10 7AG

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/11/1951

Nationality: BRITISH

Nature of control

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.

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor