



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MITCHELLS & BUTLERS FINANCE PLC**

Company Number: **04778667**



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Company Name: **MITCHELLS & BUTLERS FINANCE PLC**

Company Number: **04778667**

Confirmation **28/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

VOTING : ORDINARY SHARES SHALL CONFER ON EACH HOLDER THEREOF (IN THAT CAPACITY) THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. ON A SHOW OF HANDS EVERY HOLDER OF AN ORDINARY SHARE WHO IS PRESENT IN PERSON OR BY PROXY (OR BEING A CORPORATION IS PRESENT BY A REPRESENTATIVE) SHALL HAVE ONE VOTE, AND ON A POLL EVERY HOLDER OF AN ORDINARY SHARE WHO IS PRESENT IN PERSON OR BY A PROXY (OR BEING A CORPORATION IS PRESENT BY A REPRESENTATIVE) SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE. DIVIDENDS : UNLESS AND TO THE EXTENT THAT THE RIGHTS ATTACHED TO ANY SHARES OR THE TERMS OF ISSUE OF SUCH SHARES OTHERWISE PROVIDE, ALL DIVIDENDS SHALL (AS REGARDS ANY SHARES NOT FULLY PAID THROUGHOUT THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID) BE APPORTIONED AND PAID PRO RATA ACCORDING TO THE SUMS PAID ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. FOR THE PURPOSES OF THIS ARTICLE NO SUM PAID ON A SHARE IN ADVANCE OF A CALL SHALL BE TREATED AS PAID ON THE SHARE. DISTRIBUTION : IF THE COMPANY SHALL BE WOUND UP (WHETHER THE LIQUIDATION IS VOLUNTARY, UNDER SUPERVISION, OR BY THE COURT) THE LIQUIDATOR MAY, WITH THE AUTHORITY OF AN EXTRAORDINARY RESOLUTION AND SUBJECT TO ANY PROVISION SANCTIONED IN ACCORDANCE WITH THE PROVISIONS OF THE INSOLVENCY ACT 1986, DIVIDE AMONG THE MEMBERS IN SPECIE OR KIND THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND WHETHER OR NOT THE ASSETS SHALL CONSIST OF PROPERTY OF ONE KIND OR SHALL CONSIST OF PROPERTIES OF DIFFERENT KINDS, AND MAY FOR SUCH PURPOSE SET SUCH VALUE AS HE DEEMS FAIR UPON ANY ONE OR MORE CLASS OR CLASSES OF PROPERTY AND MAY DETERMINE HOW SUCH DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OF DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE AUTHORITY, VEST ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF MEMBERS AS THE LIQUIDATOR WITH THE LIKE AUTHORITY SHALL THINK FIT, AND THE LIQUIDATION OF THE COMPANY MAY BE CLOSED AND THE COMPANY DISSOLVED, BUT SO THAT NO CONTRIBUTORY SHALL BE COMPELLED TO ACCEPT ANY SHARES OR OTHER PROPERTY IN RESPECT OF WHICH THERE IS A LIABILITY. THE LIQUIDATOR MAY MAKE ANY PROVISION REFERRED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MITCHELLS & BUTLERS RETAIL HOLDINGS LIMITED**

Registered or Principal Office Address: **27 FLEET STREET
BIRMINGHAM
ENGLAND
B3 1JP**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **4887979**

Nature of control

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

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, 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

Authorisation

Authenticated

This form was authorised by one of the following:

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