



Confirmation Statement

XC6YTMZ6

Company Name:PHIPPS NORTHAMPTON BREWERY COMPANY LIMITEDCompany Number:05252634

Received for filing in Electronic Format on the: 03/07/2023

| Company Name: | PHIPPS NORTHAMPTON BREWERY COMPANY LIMITED |
|---------------------------------|--|
| Company Number: | 05252634 |
| Confirmation Statement date: | 30/04/2023 |
| Sic Codes: | 11050 |
| Principal activity description: | Manufacture of beer |

Statement of Capital (Share Capital)

Class of Shares: £1

Number allotted 100

Aggregate nominal value:

alue: **100**

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

ORDINARY

SHARES

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 100 |
|-----------|-----|--------------------------------|-----|
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

| Name:BARBARA MELISHShareholding 2:3 £1 ORDINARY SHARES shares held as at the date of this confirmation statementName:JONATHAN JAMES WILLIAM DROWNShareholding 3:5 £1 ORDINARY SHARES shares held as at the date of this confirmation statementName:JULIE AND ROY CRUTCHLEYShareholding 4:26 £1 ORDINARY SHARES shares held as at the date of this confirmation statementName:MR ALARIC JAMES NEVILLEShareholding 5:10 £1 ORDINARY SHARES shares held as at the date of this confirmation statementName:MR DAVID GEORGE HALLShareholding 6:2 £1 ORDINARY SHARES shares held as at the date of this confirmation statementName:MR DAVID GEORGE HALLShareholding 7:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statementName:MR DAVID LAWRENCEShareholding 8:5 £1 ORDINARY SHARES shares held as at the date of this confirmation statementName:MR FRANK ENSTONEShareholding 9:4 £1 ORDINARY SHARES shares held as at the date of this confirmation statementName:MR JEREMY PHIPPSShareholding 9:4 £1 ORDINARY SHARES shares held as at the date of this confirmation statementName:MR JOENCHY SHARES shares held as at the date of this confirmation statementName:MR JEREMY PHIPPSShareholding 10:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statementName:MR JOHN CHRISTOPHER GREENWOODShareholding 11:1 £1 ORDINARY SHARES shares held as at the date of this confirmation stat | Shareholding 1: | 1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement |
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| Name:Statement JONATHAN JAMES WILLIAM DROWNShareholding 3:5 £1 ORDINARY SHARES shares held as at the date of this confirmation statement JULIE AND ROY CRUTCHLEYShareholding 4:26 £1 ORDINARY SHARES shares held as at the date of this confirmation statement MR ALARIC JAMES NEVILLEShareholding 5:10 £1 ORDINARY SHARES shares held as at the date of this confirmation statement MR DAVID GEORGE HALLShareholding 6:2 £1 ORDINARY SHARES shares held as at the date of this confirmation statement Name:MR DAVID GEORGE HALLShareholding 7:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement Name:MR DAVID LAWRENCEShareholding 7:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement Name:Shareholding 8:5 £1 ORDINARY SHARES shares held as at the date of this confirmation statement Name:Shareholding 7:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement Name:Shareholding 9:4 £1 ORDINARY SHARES shares held as at the date of this confirmation statement Name:Shareholding 10:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement Name:Shareholding 10:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement Name:Shareholding 11:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement Name:Shareholding 11:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement Name: | Name: | |
| Name:JONATHAN JAMES WILLIAM DROWNShareholding 3:5 £1 ORDINARY SHARES shares held as at the date of this confirmation statement JULIE AND ROY CRUTCHLEYShareholding 4:26 £1 ORDINARY SHARES shares held as at the date of this confirmation statement MR ALARIC JAMES NEVILLEShareholding 5:10 £1 ORDINARY SHARES shares held as at the date of this confirmation statement MR DAVID GEORGE HALLShareholding 6:2 £1 ORDINARY SHARES shares held as at the date of this confirmation statement Name:Shareholding 7:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement MR DAVID LAWRENCEShareholding 7:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement Name:Shareholding 8:5 £1 ORDINARY SHARES shares held as at the date of this confirmation statement Name:Shareholding 9:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement Name:Shareholding 9:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement Name:Shareholding 10:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement Name:Shareholding 10:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement Name:Shareholding 11:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement Name:Shareholding 11:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement Name: | Shareholding 2: | |
| Name:StatementName:JULIE AND ROY CRUTCHLEYShareholding 4:26 £1 ORDINARY SHARES shares held as at the date of this confirmation statementName:MR ALARIC JAMES NEVILLEShareholding 5:10 £1 ORDINARY SHARES shares held as at the date of this confirmation statementName:MR DAVID GEORGE HALLShareholding 6:2 £1 ORDINARY SHARES shares held as at the date of this confirmation statementName:MR DAVID GEORGE HALLShareholding 7:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statementName:MR DAVID LAWRENCEShareholding 8:5 £1 ORDINARY SHARES shares held as at the date of this confirmation statementName:MR FRANK ENSTONEShareholding 9:4 £1 ORDINARY SHARES shares held as at the date of this confirmation statementName:MR FRANK KENNAShareholding 9:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statementName:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statementName:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statementName:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statementName:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statementShareholding 10:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statementName:MR JOHN CHRISTOPHER GREENWOODShareholding 11:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement <td>Name:</td> <td></td> | Name: | |
| Name:JULIE AND ROY CRUTCHLEYShareholding 4:26 £1 ORDINARY SHARES shares held as at the date of this confirmation statement MR ALARIC JAMES NEVILLEShareholding 5:10 £1 ORDINARY SHARES shares held as at the date of this confirmation statement MR DAVID GEORGE HALLShareholding 6:2 £1 ORDINARY SHARES shares held as at the date of this confirmation statement MR DAVID GEORGE HALLShareholding 6:2 £1 ORDINARY SHARES shares held as at the date of this confirmation statement MR DAVID LAWRENCEShareholding 7:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement MR FRANK ENSTONEShareholding 8:5 £1 ORDINARY SHARES shares held as at the date of this confirmation statement MR FRANK KENNAShareholding 9:4 £1 ORDINARY SHARES shares held as at the date of this confirmation statement MR JEREMY PHIPPSShareholding 10:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement MR JEREMY PHIPPSShareholding 10:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement MR JOHN CHRISTOPHER GREENWOODShareholding 11:1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement MR JOHN CHRISTOPHER GREENWOOD | Shareholding 3: | |
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| Name: MR JOHN CHRISTOPHER GREENWOOD Shareholding 11: 1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement | Shareholding 10: | |
| statement | Name: | |
| | Shareholding 11: | |
| | Name: | |

Electronically filed document for Company Number:

| Shareholding 12: | 1 £1 ORDINARY SHARES shares held as at the date of this confirmation |
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| Name: | statement MR JOHN STRONNAR |
| Shareholding 13: | 3 £1 ORDINARY SHARES shares held as at the date of this confirmation |
| Name: | statement MR JOHNATHAN RICE |
| Shareholding 14: | 2 £1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | MR MATTHEW WATKINS |
| Shareholding 15: | 1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | MR MICHAEL EDWARD TEESDALE |
| Shareholding 16: | 2 £1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | MR NIGEL PHIPPS |
| Shareholding 17: | 1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | MR OLIVER PHIPPS |
| Shareholding 18: | 1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | MR PAUL DAMIEN JOYCE |
| Shareholding 19: | 2 £1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | MR PHILIP JOYCE |
| Shareholding 20: | 15 £1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | MR QUENTIN JOHN NEVILLE |
| Shareholding 21: | 1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | MR RICHARD SPENCER TEESDALE |
| Shareholding 22: | 1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | MR STEPHEN GIBSON |
| Shareholding 23: | 1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | MR WILLIAM J TEESDALE |
| Shareholding 24: | 2 £1 ORDINARY SHARES shares held as at the date of this confirmation statement |

| Name: | MR WILLIAM RATLIFFE |
|------------------|--|
| Shareholding 25: | 2 £1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | MRS ROBSON KELLY |
| Shareholding 26: | 1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | MRS SAMANTHA LINE |
| Shareholding 27: | 4 £1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | MRS SARAH PHIPPS |
| Shareholding 28: | 1 transferred on 2023-03-02 0 £1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | MR JOHN SMITH |
| Shareholding 29: | 1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | ANDREW PRATT |

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