



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MOOR BEER COMPANY LIMITED**

Company Number: **05634741**



X8J27X6W

Received for filing in Electronic Format on the: **26/11/2019**

Company Name: **MOOR BEER COMPANY LIMITED**

Company Number: **05634741**

Confirmation **24/11/2019**

Statement date:

Sic Codes: **11050**

Principal activity **Manufacture of beer**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	25500
	ORDINARY	Aggregate nominal value:	25500
Currency:	GBP		

Prescribed particulars

THE A SHARES ARE A SEPERATE CLASS OF SHARE AND CARRY THE RESPECTIVE VOTING RIGHTS AND RIGHTS TO APPOINT AND REMOVE A DIRECTOR AND ARE SUBJECT TO RESTRICTIONS ON TRANSFER BUT IN ALL OTHER RESPECTS SHALL RANK PARI PASSU.

Class of Shares:	B	Number allotted	25500
	ORDINARY	Aggregate nominal value:	25500
Currency:	GBP		

Prescribed particulars

THE B SHARES ARE A SEPERATE CLASS OF SHARE AND CARRY THE RESPECTIVE VOTING RIGHTS AND RIGHTS TO APPOINT AND REMOVE DIRECTORS AND ARE THE SUBJECT OF RESTRICTIONS ON TRANSFER BUT IN ALL OTHER RESPECTS SHALL RANK PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	51000
		Total aggregate nominal value:	51000
		Total aggregate amount unpaid:	0

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

Shareholding 1: **12750 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JUSTIN CRAIG HAWKE**

Shareholding 2: **12750 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JUSTIN CRAIG HAWKE**

Shareholding 3: **12750 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARYANN MIN-YEN HAWKE**

Shareholding 4: **12750 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARYANN MIN-YEN HAWKE**

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