



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NENE VALLEY BREWERY LIMITED**

Company Number: **07855931**



Received for filing in Electronic Format on the: **22/11/2021**

XAHU0WHF

Company Name: **NENE VALLEY BREWERY LIMITED**

Company Number: **07855931**

Confirmation Statement date: **22/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	26000
	ORDINARY	Aggregate nominal value:	26

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES HAVE FULL VOTING RIGHTS AND PARTICIPATE IN DIVIDENDS AFTER PAYMENT OF THE FIRST £38,000 IN ANY FINANCIAL YEAR TO THE HOLDERS OF B ORDINARY SHARES. A ORDINARY SHARES HAVE FULL PARTICIPATION RIGHTS ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION INCLUDING WINDING-UP. A ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	26000
	ORDINARY	Aggregate nominal value:	26

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS ATTACH TO THE SHARES. B ORDINARY SHARES AS A CLASS HAVE THE RIGHT TO RECEIVE THE FIRST £38,000 OF DIVIDENDS IN ANY FINANCIAL YEAR. ALL SHARES HAVE EQUAL RIGHTS TO PROCEEDS UPON THE WINDING UP OF THE COMPANY. B ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	C	Number allotted	2
	ORDINARY	Aggregate nominal value:	0.002

Currency: **GBP**

Prescribed particulars

C ORDINARY SHARES HAVE NO VOTING RIGHTS AND PARTICIPATE IN DIVIDENDS PRO RATA AFTER PAYMENT OF THE FIRST £38,000 OF DIVIDENDS DECLARED IN ANY FINANCIAL YEAR TO THE B ORDINARY SHARES IN ISSUE. C ORDINARY SHARES HAVE FULL RIGHTS TO PARTICIPATE IN A RETURN OF CAPITAL, INCLUDING ON A WINDING UP. C ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	40000
Currency:	GBP	Aggregate nominal value:	40

Prescribed particulars

VOTING RIGHTS ATTACH TO THE SHARES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND PROCEEDS UPON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **92002**

Total aggregate nominal value: **92.002**

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

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

Name: **DAVID JOHN STUART BURNETT**

Shareholding 2: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDSAY ANNE WILLIAMS**

Shareholding 3: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ALISTAIR JOHN SEABRIGHT**

Shareholding 4: **26000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR DAVID JOHN STUART BURNETT**

Shareholding 5: **26000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR RICHARD WILLIAM GEORGE SIMPSON**

Shareholding 6: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD WILLIAM GEORGE SIMPSON**

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