



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BROWN ALES PUB COMPANY LIMITED**

Company Number: **08220013**



Received for filing in Electronic Format on the: **28/03/2024**

XCZTE15S

Company Name: **BROWN ALES PUB COMPANY LIMITED**

Company Number: **08220013**

Confirmation **28/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>80</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). CAN ONLY BE SOLD/TRANSFERRED TO PERSONS AUTHORISED BY OTHER SHAREHOLDERS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>B</b>	Aggregate nominal value:	<b>20</b>

Currency: **GBP**

Prescribed particulars

**B ORDINARY SHARES WILL QUALIFY FOR DISTRIBUTION AT THE DISCRETION OF THE DIRECTORS. NO VOTING RIGHTS, RESTRICTED DISPOSAL. CAN ONLY BE SOLD/ TRANSFERRED TO PERSONS AUTHORISED BY OTHER SHAREHOLDERS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>C</b>	Aggregate nominal value:	<b>20</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS, NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, ONE SHARE ONE VOTE AND RIGHTS TO IRREGULAR DIVIDENDS WHEN APPROVED BY THE DIRECTORS, AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). CAN ONLY BE SOLD/TRANSFERRED TO PERSONS AUTHORISED BY OTHER SHAREHOLDERS**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>120</b>
		Total aggregate nominal value:	<b>120</b>
		Total aggregate amount	<b>0</b>
		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: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES LEE BROWN**

Shareholding 2: **10 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **OLIVER BROWN**

Shareholding 3: **10 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **DAVID BROWN**

Shareholding 4: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BROWN**

Shareholding 5: **10 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **FAYE BROWN**

Shareholding 6: **10 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **JAMES LEE BROWN**

## **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