



Confirmation Statement

Company Name: **D.J. LIMBREY DISTILLING CO. LIMITED**

Company Number: **08839579**



Received for filing in Electronic Format on the: **10/01/2017**

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Company Name: **D.J. LIMBREY DISTILLING CO. LIMITED**

Company Number: **08839579**

Confirmation **10/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Aggregate nominal value:	400

Prescribed particulars

EACH SHARE PARTICIPATES EQUALLY IN ALL CIRCUMSTANCES EACH SHARE PARTICIPATES EQUALLY IN ALL CIRCUMSTANCES EACH SHARE PARTICIPATES EQUALLY IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		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:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	3O LIMITED
Shareholding 2:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	CHAI LIN LIMBREY
Shareholding 3:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC JAMES LIMBREY
Shareholding 4:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MATON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DOMINIC JAMES LIMBREY**

Service Address: **MIDDLEMARCH, KEMNAL ROAD
CHISLEHURST
KENT
ENGLAND
BR7 6LT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS CHAI LIN LIMBREY**

Service Address: **MIDDLEMARCH, KEMNAL ROAD
CHISLEHURST
KENT
ENGLAND
BR7 6LT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **3O LIMITED**

Registered or Principal Office Address: **MIDDLEMARCH, KEMNAL ROAD
CHISLEHURST
KENT
ENGLAND
BR7 6LT**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **UK COMPANY REGISTER**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04934923**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares 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