



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE SOVEREIGN (CITY) PUB COMPANY LIMITED**

Company Number: **09359669**



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XBUC88KP

Company Name: **THE SOVEREIGN (CITY) PUB COMPANY LIMITED**

Company Number: **09359669**

Confirmation **18/12/2022**

Statement date:

# 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 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ALEXANDER DUDGEON**

Shareholding 2: **139551 transferred on 2022-07-29**  
**8104 transferred on 2022-12-15**  
**4428959 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TT NOMINEES LIMITED**

Shareholding 3: **8334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOCELYN CHARLES COAD**

Shareholding 4: **4166 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ROYSTON WATSON**

Shareholding 5: **16666 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LENNART LAUST NORSTRAND**

Shareholding 6: **683334 transferred on 2022-07-29**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALDER INVESTMENT MANAGEMENT LIMITED**

Shareholding 7: **16667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW SIMON BROWN**

Shareholding 8: **8334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES HARVEY PERKINS**

Shareholding 9: **105000 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER MCDONALD**

Shareholding 10: **105000 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES WATSON**

Shareholding 11: **20000 G ORDINARY shares held as at the date of this confirmation statement**

Name: **IRENE ATKINS**

Shareholding 12: **20000 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **BIRKE BASSEN**

Shareholding 13: **10000 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAMMY BRIGHTLEY**

Shareholding 14: **7500 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIOBHAN COLLIER**

Shareholding 15: **7500 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN KIDD**

Shareholding 16: **6000 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN GRICE**

Shareholding 17: **5000 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUKE MAINHOOD**

Shareholding 18: **5000 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHELLE MORAN**

Shareholding 19: **5000 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **SERGIO NEALE**

Shareholding 20: **4250 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **BECKY POULTER**

Shareholding 21: **4250 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **GIULIA PUTZOLU**

Shareholding 22: **2507239 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE CITY PUB GROUP PLC**

## **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