



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **CAMDEN BREWING GROUP LIMITED**

Company Number: **09422924**



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Company Name: **CAMDEN BREWING GROUP LIMITED**

Company Number: **09422924**

Confirmation **04/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>76445877</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7644.5877</b>

Prescribed particulars

**(A) FULL VOTING RIGHTS (B) RIGHTS TO A DIVIDEND (C) RIGHTS TO A RETURN OF CAPITAL ON WINDING UP (D) NON-REDEEMABLE**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2808027</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>280.8027</b>

Prescribed particulars

**(A) NO VOTING RIGHTS (B) RIGHTS TO A DIVIDEND (C) RIGHTS TO A RETURN OF CAPITAL ON WINDING UP (D) NON-REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>79253904</b>
		Total aggregate nominal value:	<b>7925.3904</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **PIONEER BREWING COMPANY**

Registered or Principal Office Address: **PORTER TUN HOUSE 500 CAPABILITY GREEN  
LUTON  
ENGLAND  
LU1 3LS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03023279**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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