



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BEER SWAPS LIMITED**

Company Number: **09454655**



Received for filing in Electronic Format on the: **15/01/2019**

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Company Name: **BEER SWAPS LIMITED**

Company Number: **09454655**

Confirmation Statement date: **07/01/2019**

Statement date:

Sic Codes: **63120**

Principal activity description: **Web portals**

Statement of Capital (Share Capital)

Class of Shares:	IRREDEEMABLE	Number allotted	200000
	PREFERENCE	Aggregate nominal value:	200000
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION BUT SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, 6% PER ANNUM INTEREST- NON REDEEMABLE, PREFERENTIAL RIGHTS ON WINDING UP

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

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).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200200
		Total aggregate nominal value:	200200
		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: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBORAH LOUISE GODWIN**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAY THOMPSON**

Shareholding 3: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **CONISTER BANK LIMITED**

Shareholding 4: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **CORPORATE ASSET HOLDINGS LIMITED**

Shareholding 5: **100000 IRREDEEMABLE PREFERENCE SHARES shares held as at the**
date of this confirmation statement
Name: **PETER NICHOLAS GODWIN**

Shareholding 6: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER NICHOLAS GODWIN**

Shareholding 7: **100000 IRREDEEMABLE PREFERENCE SHARES shares held as at the**
date of this confirmation statement
Name: **ANDREW JOHN THOMPSON**

Shareholding 8: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW JOHN THOMPSON**

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