



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TENNENT CALEDONIAN BREWERIES UK LIMITED**

Company Number: **SC362352**



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Company Name: **TENNENT CALEDONIAN BREWERIES UK LIMITED**

Company Number: **SC362352**

Confirmation **08/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	46235350
Currency:	GBP	Aggregate nominal value:	46235350
Prescribed particulars			
ORDINARY SHARES THAT RANK PARI PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	46235350
		Total aggregate nominal value:	46235350
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **C & C HOLDINGS (NI) LIMITED**

Registered or Principal Office Address: **15 DARGAN ROAD
BELFAST
NORTHERN IRELAND
BT3 9LS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **NORTHERN IRELAND**

Country/state of register: **NORTHERN IRELAND**

Registration Number: **NI022259**

Nature of control

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