



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE GREATER GOOD FRESH BREWING CO LTD**

Company Number: **07213215**



Received for filing in Electronic Format on the: **31/07/2020**

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Company Name: **THE GREATER GOOD FRESH BREWING CO LTD**

Company Number: **07213215**

Confirmation Statement date: **19/07/2020**

Sic Codes: **11050**

Principal activity description: **Manufacture of beer**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>122</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.122</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**INCOME - SUBJECT TO THE PROVISIONS OF THE ACT AND SUBJECT TO THE NEXT FOLLOWING PARAGRAPHS, THE PROFITS OF THE COMPANY RESOLVED TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE B ORDINARY SHARES AS DETERMINED FROM TIME TO TIME BY THE RELEVANT MAJORITY. CAPITAL - ON A RETURN OF ASSETS, LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE HOLDERS OF THE B ORDINARY SHARES AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO THE HOLDERS OF THE SHARES IN THE RELEVANT PROPORTIONS. ON A SALE OR LISTING, THE PROCEEDS OF THE SALE OR LISTING SHALL BE APPLIED TO THE HOLDERS OF THE B ORDINARY SHARES IN THE RELEVANT PROPORTIONS. VOTING - ON A SHOW OF HANDS EVERY HOLDER OF THE B ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY REPRESENTATIVE NOT BEING HIMSELF A SHAREHOLDER SHALL HAVE ONE VOTE, AND ON A POLL EACH HOLDER OF THE B ORDINARY SHARES SHALL HAVE ONE VOTE PER B ORDINARY SHARE REGISTERED IN HIS NAME.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>258</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.258</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**INCOME - SUBJECT TO THE PROVISIONS OF THE ACT AND SUBJECT TO THE NEXT FOLLOWING PARAGRAPHS, THE PROFITS OF THE COMPANY RESOLVED TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE C ORDINARY SHARES AS DETERMINED FROM TIME TO TIME BY THE RELEVANT MAJORITY. CAPITAL - ON A RETURN OF ASSETS, LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE HOLDERS OF THE C ORDINARY SHARES AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO THE HOLDERS OF THE SHARES IN THE RELEVANT PROPORTIONS. ON A SALE OR**

LISTING, THE PROCEEDS OF THE SALE OR LISTING SHALL BE APPLIED TO THE HOLDERS OF THE C ORDINARY SHARES IN THE RELEVANT PROPORTIONS. VOTING - THE HOLDERS OF THE C ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT ANY GENERAL MEETING AND SHALL BE ENTITLED TO VOTE AT ANY SUCH MEETING OR ON A WRITTEN RESOLUTION. THE C ORDINARY SHARES SHALL NOT BE REDEEMABLE.

Class of Shares:	D	Number allotted	350
	ORDINARY	Aggregate nominal value:	0.35
Currency:	GBP		

Prescribed particulars

INCOME - SUBJECT TO THE PROVISIONS OF THE ACT AND SUBJECT TO THE NEXT FOLLOWING PARAGRAPHS, THE PROFITS OF THE COMPANY RESOLVED TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE C ORDINARY SHARES AS DETERMINED FROM TIME TO TIME BY THE RELEVANT MAJORITY. CAPITAL - ON A RETURN OF ASSETS, LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE HOLDERS OF THE C ORDINARY SHARES AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO THE HOLDERS OF THE SHARES IN THE RELEVANT PROPORTIONS. ON A SALE OR LISTING, THE PROCEEDS OF THE SALE OR LISTING SHALL BE APPLIED TO THE HOLDERS OF THE C ORDINARY SHARES IN THE RELEVANT PROPORTIONS. VOTING - THE HOLDERS OF THE C ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT ANY GENERAL MEETING AND SHALL BE ENTITLED TO VOTE AT ANY SUCH MEETING OR ON A WRITTEN RESOLUTION. THE C ORDINARY SHARES SHALL NOT BE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	2622
Currency:	GBP	Aggregate nominal value:	2.622

Prescribed particulars

INCOME - SUBJECT TO THE PROVISIONS OF THE ACT AND SUBJECT TO THE NEXT FOLLOWING PARAGRAPHS, THE PROFITS OF THE COMPANY RESOLVED TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AS DETERMINED FROM TIME TO TIME BY THE RELEVANT MAJORITY. CAPITAL - ON A RETURN OF ASSETS, LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES)

THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE HOLDERS OF THE ORDINARY SHARES AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO THE HOLDERS OF THE SHARES IN THE RELEVANT PROPORTIONS. ON A SALE OR LISTING, THE PROCEEDS OF THE SALE OR LISTING SHALL BE APPLIED TO THE HOLDERS OF THE ORDINARY SHARES IN THE RELEVANT PROPORTIONS. VOTING - ON A SHOW OF HANDS EVERY HOLDER OF THE ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY REPRESENTATIVE NOT BEING HIMSELF A SHAREHOLDER SHALL HAVE ONE VOTE, AND ON A POLL EACH HOLDER OF THE ORDINARY SHARES SHALL HAVE ONE VOTE PER ORDINARY SHARE REGISTERED IN HIS NAME.

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### Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	3352
		Total aggregate nominal value:	3.352
		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:	<b>49 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN BURKE</b>
Shareholding 2:	<b>102 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX HARDEE</b>
Shareholding 3:	<b>14 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE MALAK</b>
Shareholding 4:	<b>34 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFF MEALL</b>
Shareholding 5:	<b>17 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES RUDD</b>
Shareholding 6:	<b>8 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM SCHROEDER</b>
Shareholding 7:	<b>51 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES WHITTING</b>
Shareholding 8:	<b>70 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN ARROWSMITH</b>
Shareholding 9:	<b>140 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES LEWCOCK</b>
Shareholding 10:	<b>105 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN REED</b>
Shareholding 11:	<b>140 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN REED</b>

Shareholding 12: Name:	<b>70 ORDINARY shares held as at the date of this confirmation statement SAHEET GOHIL</b>
Shareholding 13: Name:	<b>137 ORDINARY shares held as at the date of this confirmation statement HUGH BISHOP</b>
Shareholding 14: Name:	<b>123 ORDINARY shares held as at the date of this confirmation statement DEBBIE SMITH</b>
Shareholding 15: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement STEVE DENISON</b>
Shareholding 16: Name:	<b>26 ORDINARY shares held as at the date of this confirmation statement JEANNETTE PARKINSON</b>
Shareholding 17: Name:	<b>26 ORDINARY shares held as at the date of this confirmation statement ROB PARKINSON</b>
Shareholding 18: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement DAVID TAPLIN</b>
Shareholding 19: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement SUZI DAVIES</b>
Shareholding 20: Name:	<b>1076 ORDINARY shares held as at the date of this confirmation statement RALPH THIERRY BROADBENT</b>
Shareholding 21: Name:	<b>1076 ORDINARY shares held as at the date of this confirmation statement ALEX PAUL DIXON</b>

## **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