



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **07213215**



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

Company Number: **07213215**

Confirmation Statement date: **19/07/2021**

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.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>350</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.35</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 D 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 D ORDINARY SHARES SHALL NOT BE REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4008</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4.008</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 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:	<b>GBP</b>	Total number of shares:	<b>4738</b>
		Total aggregate nominal value:	<b>4.738</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## 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>8 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM SCHROEDER</b>
Shareholding 6:	<b>51 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES WHITTING</b>
Shareholding 7:	<b>70 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN ARROWSMITH</b>
Shareholding 8:	<b>48 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:	<b>199 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAHEET GOHIL</b>
Shareholding 13:	<b>172 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH BISHOP</b>
Shareholding 14:	<b>176 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBBIE SMITH</b>
Shareholding 15:	<b>73 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE DENISON</b>
Shareholding 16:	<b>31 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEANNETTE PARKINSON</b>
Shareholding 17:	<b>31 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROB PARKINSON</b>
Shareholding 18:	<b>45 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID TAPLIN</b>
Shareholding 19:	<b>48 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUZI DAVIES</b>
Shareholding 20:	<b>1111 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RALPH THIERRY BROADBENT</b>
Shareholding 21:	<b>1094 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX PAUL DIXON</b>
Shareholding 22:	<b>22 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL KNOWLES</b>
Shareholding 23:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MAWBEY</b>
Shareholding 24:	<b>86 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES MANBY</b>
Shareholding 25:	<b>111 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SKERRITT</b>

Shareholding 26: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement ROY EASTHOPE</b>
Shareholding 27: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement CHRIS MEYER</b>
Shareholding 28: Name:	<b>19 ORDINARY shares held as at the date of this confirmation statement HENRY SHIRES</b>
Shareholding 29: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement JAGDEEP SIMON SINGH</b>
Shareholding 30: Name:	<b>12 ORDINARY shares held as at the date of this confirmation statement SALLY KNOWLES</b>
Shareholding 31: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement ABIGAIL BROADBENT</b>
Shareholding 32: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement OLIVER BURTON</b>
Shareholding 33: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement DANIEL REID</b>
Shareholding 34: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement ANDREW WALLIS</b>
Shareholding 35: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement KONSTANTINOS LADOPOULOS</b>
Shareholding 36: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement JONATHON MARTIN</b>
Shareholding 37: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement EVANGELOS TSIONOS</b>
Shareholding 38: Name:	<b>36 ORDINARY shares held as at the date of this confirmation statement MIHEL GOHIL</b>
Shareholding 39: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement SIMON FARENDEN</b>
Shareholding 40: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement PAUL BLACKBURN</b>
Shareholding 41: Name:	<b>17 B ORDINARY shares held as at the date of this confirmation statement JAMES RUDD</b>

Shareholding 42: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JAMES RUDD</b>
Shareholding 43: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement MELVYN SIMMS</b>
Shareholding 44: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement CHRIS EKE</b>
Shareholding 45: Name:	<b>32 ORDINARY shares held as at the date of this confirmation statement JOHN GOOLD</b>
Shareholding 46: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement SIMON TILLEY</b>
Shareholding 47: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement TOM MONTGOMERY</b>
Shareholding 48: Name:	<b>21 ORDINARY shares held as at the date of this confirmation statement NICK WILLIAMSON</b>
Shareholding 49: Name:	<b>21 ORDINARY shares held as at the date of this confirmation statement NICK FIDDLER</b>
Shareholding 50: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement TONY ALLAN</b>
Shareholding 51: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement JOE MOORE</b>
Shareholding 52: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement MAURICE ABBOUDI</b>
Shareholding 53: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement JULIET SOTNICK</b>
Shareholding 54: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement MARK HILEY</b>
Shareholding 55: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement MATT KIRKLAND</b>
Shareholding 56: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement SANJAY RIJHSINGHANI</b>
Shareholding 57: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement BEN SNEE</b>



Shareholding 58: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement FINBAR CANAVAN</b>
Shareholding 59: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement JULIAN ORMEROD</b>
Shareholding 60: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement ZOE MORGAN</b>
Shareholding 61: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement ANDY ROBERTSON</b>
Shareholding 62: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement NICK ROSE</b>
Shareholding 63: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement STUART FLETCHER</b>
Shareholding 64: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ALAN JAMIESON</b>
Shareholding 65: Name:	<b>21 ORDINARY shares held as at the date of this confirmation statement LAS INVESTMENTS</b>
Shareholding 66: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement BRIAN KENNEDY</b>
Shareholding 67: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement CHARLIE YATES</b>
Shareholding 68: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement DOMINIC MCGREGOR</b>
Shareholding 69: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement WESTERBY TRUSTEE SERVICES LIMITED</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN BEAK</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT MOORE</b>
Shareholding 72: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement DAVID NEWNS</b>
Shareholding 73: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement CULTURAL HOLDINGS</b>

Shareholding 74: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement JOLYON GRIFFITHS</b>
Shareholding 75: Name:	<b>103 ORDINARY shares held as at the date of this confirmation statement MAGIC INVESTMENTS</b>
Shareholding 76: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement FRANK RICHMOND</b>
Shareholding 77: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement JIM GROVER</b>
Shareholding 78: Name:	<b>16 ORDINARY shares held as at the date of this confirmation statement GARETH COOPER</b>
Shareholding 79: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement BRADLEY THOMPSON</b>
Shareholding 80: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement CHRIS GODDARD</b>
Shareholding 81: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement CAMPBELL BRIERLEY</b>
Shareholding 82: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement KEN TREGIDGO</b>
Shareholding 83: Name:	<b>16 ORDINARY shares held as at the date of this confirmation statement TOWER PENSION TRUSTEES LIMITED</b>
Shareholding 84: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement TOM FRANCE</b>
Shareholding 85: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ED SMITH</b>
Shareholding 86: Name:	<b>47 ORDINARY shares held as at the date of this confirmation statement IAN HANSON</b>
Shareholding 87: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement SIMON DAVIES</b>
Shareholding 88: Name:	<b>26 ORDINARY shares held as at the date of this confirmation statement JOHN STORY</b>
Shareholding 89: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement CLIVE HATCHARD</b>

Shareholding 90: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement NAZAR SHARIF</b>
Shareholding 91: Name:	<b>21 ORDINARY shares held as at the date of this confirmation statement JED WRIGLEY</b>
Shareholding 92: Name:	<b>26 ORDINARY shares held as at the date of this confirmation statement SIMON HASLAM</b>
Shareholding 93: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement ANDY MEE</b>
Shareholding 94: Name:	<b>15 ORDINARY shares held as at the date of this confirmation statement RICHARD SAUNDERS</b>
Shareholding 95: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement JAMES GRIFFIN</b>
Shareholding 96: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement VANESSA MURPHY</b>
Shareholding 97: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement CHARLES THURSTAN</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