



Confirmation Statement

Company Name: **LIONS DEN BREWERY LTD**

Company Number: **07715774**



X5C8VKJD

Received for filing in Electronic Format on the: **29/07/2016**

Company Name: **LIONS DEN BREWERY LTD**

Company Number: **07715774**

Confirmation **25/07/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>99</b>

Prescribed particulars

**THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE RIGHTS TO ALL DIVIDENDS AND PARTICIPATE IN ANY DISTRIBUTIONS. THE RIGHT TO A RETURN ON WINDING UP.THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>99</b>
		Total aggregate nominal value:	<b>99</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>99 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MARSDEN</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR RICHARD JAMES MARSDEN**

Service Address: **11 SOWERBY WAY, DURHAM LANE INDUSTRIAL PARK  
STOCKTON-ON-TEES  
UNITED KINGDOM**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1974**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person 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