



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PIRATE'S GROG RUM LTD**

Company Number: **08080531**



Received for filing in Electronic Format on the: **14/05/2021**

XA4GCCWG

Company Name: **PIRATE'S GROG RUM LTD**

Company Number: **08080531**

Confirmation Statement date: **01/05/2021**

Sic Codes: **46342**

Principal activity description: **Wholesale of wine, beer, spirits and other alcoholic beverages**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount	0
		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: **20 ORD shares held as at the date of this confirmation statement**
Name: **MICHAEL GILBERT**

Shareholding 2: **340 ORD shares held as at the date of this confirmation statement**
Name: **BETHAN JONES**

Shareholding 3: **50 ORD shares held as at the date of this confirmation statement**
Name: **FERDINANDO MENEZES**

Shareholding 4: **341 ORD shares held as at the date of this confirmation statement**
Name: **GARETH NOBLE**

Shareholding 5: **249 ORD shares held as at the date of this confirmation statement**
Name: **ROBERT VAN DER WEG**

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