



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GREAT BRITISH SAUCE COMPANY LTD**

Company Number: **08316747**



Received for filing in Electronic Format on the: **08/01/2021**

X9VPOR5C

Company Name: **GREAT BRITISH SAUCE COMPANY LTD**

Company Number: **08316747**

Confirmation **03/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	246440
	ORDINARY	Aggregate nominal value:	82042.19007
	SHARES		

Currency: **GBP**

Prescribed particulars

HAVE FULL VOTING RIGHTS HAVE RIGHTS TO RECEIVE NOTICES OF ANY GENERAL MEETINGS AND RIGHT TO ATTEND SUCH GENERAL MEETINGS DIVIDENDS ONLY PAYABLE TO THE HOLDER OF SUCH SHARES WHEN THE SUM OF £50 IS ENCLOSED.

Class of Shares:	A	Number allotted	2404000
	ORDINARY	Aggregate nominal value:	2404
	SHARES		

Currency: **GBP**

Prescribed particulars

HAVE FULL VOTING RIGHTS HAVE RIGHTS TO RECEIVE NOTICES OF ANY GENERAL MEETINGS AND RIGHT TO ATTEND SUCH GENERAL MEETINGS DIVIDENDS ONLY PAYABLE TO THE HOLDER OF SUCH SHARES WHEN THE SUM OF £50 IS ENCLOSED.

Class of Shares:	B	Number allotted	502102
	INVESTMENT	Aggregate nominal value:	167037.982884
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS NO RIGHTS TO RECEIVE NOTICES OF ANY GENERAL MEETINGS OR THE RIGHT TO ATTEND SUCH GENERAL MEETINGS DIVIDENDS ONLY PAYABLE TO THE HOLDER OF SUCH SHARES WHEN THE SUM OF £ 50 IS ENCLOSED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3152542
		Total aggregate nominal value:	251484.172954

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:	601000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JASON LEE BEAUMONT
Shareholding 2:	901500 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW ALBERT ROWSON
Shareholding 3:	901500 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARTIN FRANK LANGFIELD
Shareholding 4:	300500 transferred on 2020-06-30 300500 transferred on 2020-06-30 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SAMMY LEE
Shareholding 5:	210350 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM FARLEY
Shareholding 6:	210350 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	TERRY GREEN
Shareholding 7:	30050 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LESLEY CAMPBELL
Shareholding 8:	30050 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	VALERIE BAKER
Shareholding 9:	21035 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN QUINN
Shareholding 10:	15025 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DEREK GOLLEDGE

Shareholding 11: **15025 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JUDITH JOHNSON**

Shareholding 12: **15025 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN WRIGHT**

Shareholding 13: **15025 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KIM BEAUMONT**

Shareholding 14: **15025 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CARMEN CALVO**

Shareholding 15: **15025 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **AMANDA WALDEN**

Shareholding 16: **15025 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANTHONY PICKARD-ROSE**

Shareholding 17: **15025 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **IAN BROWN**

Shareholding 18: **15025 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TOM HEWER**

Shareholding 19: **15025 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DARREN D'ARCY**

Shareholding 20: **15055 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW ROWSON**

Shareholding 21: **81402 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **KEN SEC NOMINEES**

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