



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE BATH GIN COMPANY LIMITED**

Company Number: **08554705**



Received for filing in Electronic Format on the: **29/09/2017**

X6G04GSQ

Company Name: **THE BATH GIN COMPANY LIMITED**

Company Number: **08554705**

Confirmation **21/08/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **653 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER MEACOCK**

Shareholding 2: **327 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRET HARALD**

Shareholding 3: **2 transferred on 2017-06-06**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **WHELEHAN TIMOTHY**

Shareholding 4: **20 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS POPL**

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