



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Marston's Acquisitions Limited**

Company Number: **00024795**



Received for filing in Electronic Format on the: **10/01/2017**

X5XSWT55

Company Name: **Marston's Acquisitions Limited**

Company Number: **00024795**

Confirmation **05/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10851615
Currency:	GBP	Aggregate nominal value:	2712903.75

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AFTER PREFERENCE SHAREHOLDERS PAID.

Class of Shares:	PREFERENCE	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

PREFERENCE DIVIDEND PAID IN PRIORITY TO ANY DIVIDEND ON ORDINARY SHARES.NO VOTING RIGHTS EXCEPT IN LIMITED CIRCUMSTANCES.PREFERENTIAL RIGHTS IN RETURN OF CAPITAL OR ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10901615
		Total aggregate nominal value:	2762903.75
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MARSTON'S PLC**

Registered or Principal Office Address: **MARSTON'S HOUSE BREWERY ROAD
WOLVERHAMPTON
UNITED KINGDOM
WV1 4JT**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00031461**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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