

Confirmation Statement

Company Name: Marston's Acquisitions Limited

Company Number: 00024795

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Company Name: Marston's Acquisitions Limited

Company Number: 00024795

Confirmation **05/01/2019**

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 2762903.75

value:

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: 10851615 ORDINARY shares held as at the date of this confirmation

statement

Name: MARSTON'S CORPORATE HOLDINGS LIMITED

Shareholding 2: **10851615 transferred on 2018-08-03**

0 ORDINARY shares held as at the date of this confirmation statement

Name: MARSTON'S PLC

Shareholding 3: 50000 PREFERENCE shares held as at the date of this confirmation

statement

Name: MARSTON'S CORPORATE HOLDINGS LIMITED

Shareholding 4: 50000 transferred on 2018-08-03

0 PREFERENCE shares held as at the date of this confirmation

statement

Name: MARSTON'S PLC

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

00024795

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

00024795

End of Electronically filed document for Company Number: