



Confirmation Statement

Company Name: **HEAVITREE BREWERY PLC(THE)**

Company Number: **00030800**



Received for filing in Electronic Format on the: **13/04/2017**

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Company Name: **HEAVITREE BREWERY PLC(THE)**

Company Number: **00030800**

Confirmation **03/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1994699
Currency:	GBP	Aggregate nominal value:	99734.95
Prescribed particulars			
1 VOTE FOR EACH £1 IN NOMINAL VALUE			

Class of Shares:	'A'	Number allotted	3282478
	LIMITED	Aggregate nominal value:	164123.9
	VOTING		
Currency:	GBP		
Prescribed particulars			
1 VOTE FOR EACH £10 IN NOMINAL VALUE			

Class of Shares:	PREFERENCE	Number allotted	11695
Currency:	GBP	Aggregate nominal value:	11695
Prescribed particulars			
NO VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5288872
		Total aggregate nominal value:	275553.85
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MR NICHOLAS HENRY PARNELL TUCKER**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/12/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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