



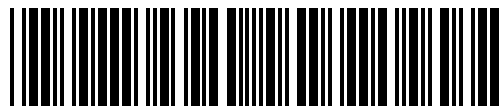
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARLSBERG MARSTON'S BREWING COMPANY LIMITED**

Company Number: **00078439**



Received for filing in Electronic Format on the: **31/07/2023**

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Company Name: **CARLSBERG MARSTON'S BREWING COMPANY LIMITED**

Company Number: **00078439**

Confirmation **13/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	67450
Currency:	GBP	Aggregate nominal value:	67450

Prescribed particulars

THE SHARES CARRY NO RIGHTS WHATSOEVER SAVE FOR EACH DEFERRED SHARE BEING REPAYABLE AT PAR VALUE ON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CARRY ANY RIGHT TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT AN GENERAL MEETING OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	10000213
Currency:	GBP	Aggregate nominal value:	10000213

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOCE FOR EVERY SHARE OF WHICH HE IS A HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND THALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (C) IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. (D) THE SHARES ARE NOT ISSUED AS REDEEMABLE AND ARE NOT REDEEMABLE OTHER THAN PURSUANT TO CHAPTER 5 OF PART 18 OF THE COMPANIES ACT 2006.

Class of Shares:	DEFERRED	Number allotted	6746
	5P	Aggregate nominal value:	337.3
Currency:	GBP		

Prescribed particulars

THE SHARES CARRY NO RIGHTS WHATSOEVER SAVE FOR EACH DEFERRED SHARE BEING REPAYABLE AT PAR VALUE ON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CARRY ANY RIGHT TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10074409
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Total aggregate nominal value: **10068000.3**

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: **6746 DEFERRED 5P shares held as at the date of this confirmation statement**

Name: **CARLSBERG UK HOLDINGS LTD**

Shareholding 2: **67450 DEFERRED shares held as at the date of this confirmation statement**

Name: **CARLSBERG MARSTON'S LIMITED**

Shareholding 3: **10000213 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARLSBERG MARSTON'S LIMITED**

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