



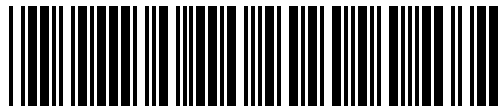
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **The Ohh Pub Company Limited**

Company Number: **05366716**



Received for filing in Electronic Format on the: **10/01/2024**

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Company Name: **The Ohh Pub Company Limited**

Company Number: **05366716**

Confirmation **10/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	A1	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ALL SHARE CLASSES ARE ENTITLED TO ONE VOTE. DIVIDEND RIGHTS - ANY DIVIDEND WILL BE PAID IN CASH ON THE NOMINAL VALUE PAID UP OR CREDITED AS PAID UP ON THE SHARES ON A RETURN OF CAPITAL OF THE COMPANY. ON A LIQUIDATION OF THE COMPANY OR OTHERWISE, THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AFTER PAYMENT OF ALL LIABILITIES A SHARES SHALL RANK SECOND. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	500
		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:	294 transferred on 2023-08-25 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	STEVEN ANDREWS
Shareholding 2:	385 transferred on 2023-03-24 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE HALL
Shareholding 3:	294 transferred on 2023-08-25 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	MIKE HALL
Shareholding 4:	770 transferred on 2023-03-24 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DAVID WARBURTON
Shareholding 5:	10000 ORDINARY A1 shares held as at the date of this confirmation statement
Name:	MARK DAVID WARBURTON
Shareholding 6:	997 transferred on 2023-08-25 0 ORDINARY A2 shares held as at the date of this confirmation statement
Name:	MATTHEW JAMES WARBURTON
Shareholding 7:	540000 transferred on 2023-03-24 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	SALLY-ANNE WARBURTON

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