



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE NEW PUB COMPANY LIMITED**

Company Number: **06783515**



Received for filing in Electronic Format on the: **19/01/2018**

X6XYNL62

Company Name: **THE NEW PUB COMPANY LIMITED**

Company Number: **06783515**

Confirmation **06/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	192000
	A	Aggregate nominal value:	192000
Currency:	GBP		

Prescribed particulars

THE FOLLOWING DEFINITIONS SHALL APPLY

Class of Shares:	ORDINARY	Number allotted	17460
	B	Aggregate nominal value:	174.6
Currency:	GBP		

Prescribed particulars

THE FOLLOWING DEFINITIONS SHALL APPLY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	209460
		Total aggregate nominal value:	192174.6
		Total aggregate amount unpaid:	0

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:	43125 transferred on 2017-04-07 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	BANQUE HERITAGE SA
Shareholding 2:	39188 transferred on 2017-04-07 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES CLARK
Shareholding 3:	36562 transferred on 2017-04-07 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER LINACRE
Shareholding 4:	73125 transferred on 2017-04-07 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	TONY LOWRIE
Shareholding 5:	192000 ORDINARY A shares held as at the date of this confirmation statement
Name:	THE LAINE PUB COMPANY LIMITED
Shareholding 6:	600 transferred on 2017-04-07 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARIA CARROLL
Shareholding 7:	300 transferred on 2017-04-07 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARIA COSTA
Shareholding 8:	15000 transferred on 2017-04-07 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	PETER LINACRE
Shareholding 9:	600 transferred on 2017-04-07 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	CLAUDE PAGE

Shareholding 10: **300 transferred on 2017-04-07**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **GILL RUSE**

Shareholding 11: **660 transferred on 2017-04-07**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **NICK STAFFORD**

Shareholding 12: **17460 ORDINARY B shares held as at the date of this confirmation statement**
Name: **THE LAINE PUB COMPANY 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