



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LEAMSIDE ALE COMPANY LIMITED**

Company Number: **06852727**



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XA12V2II

Company Name: **LEAMSIDE ALE COMPANY LIMITED**

Company Number: **06852727**

Confirmation **19/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

(A) THE B ORDINARY SHARES ARE VOTING SHARES AND EACH CARRIES ONE VOTE ON A POLL. (B) THE DIRECTORS MAY DECLARE INTERIM AND FINAL DIVIDENDS ON ANY CLASS OF SHARES TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES OF SHARES, (C) THE HOLDERS OF THE B ORDINARY SHARES ARE ENTITLED PARI PASSU ALL OTHER CLASSES OF SHARES OF THE AMOUNT PAID UP ON THEM AND THEREAFTER PARTICIPATE PARI PASSU THE ORDINARY SHARES AND A ORDINARY SHARES IN CAPITAL DISTRIBUTION. (D) THE ORDINARY SHARES CARRY NO RIGHTS OF REDEMPTION OTHER THAN THOSE CONFERRED IN DEFAULT BY THE COMPANIES ACT 2006

Class of Shares:	ORDINARY	Number allotted	85
Currency:	GBP	Aggregate nominal value:	85

Prescribed particulars

(A) THE ORDINARY SHARES ARE VOTING SHARES AND EACH CARRIES ONE VOTE ON A POLL. (B) THE DIRECTORS MAY DECLARE INTERIM AND FINAL DIVIDENDS ON ANY CLASS OF SHARES TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES OF SHARES, (C) THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED PARI PASSU ALL OTHER CLASSES OF SHARES OF THE AMOUNT PAID UP ON THEM AND THEREAFTER PARTICIPATE PARI PASSU THE A ORDINARY SHARES AND B ORDINARY SHARES IN CAPITAL DISTRIBUTION. (D) THE ORDINARY SHARES CARRY NO RIGHTS OF REDEMPTION OTHER THAN THOSE CONFERRED IN DEFAULT BY THE COMPANIES ACT 2006

Class of Shares:	A	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

(A) THE A ORDINARY SHARES ARE VOTING SHARES AND EACH CARRIES ONE VOTE ON A POLL. (B) THE DIRECTORS MAY DECLARE INTERIM AND FINAL DIVIDENDS ON ANY CLASS OF SHARES TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES OF SHARES, (C) THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED PARI PASSU ALL OTHER CLASSES OF SHARES OF THE AMOUNT PAID UP ON THEM AND THEREAFTER PARTICIPATE PARI PASSU THE ORDINARY SHARES AND B ORDINARY SHARES IN CAPITAL DISTRIBUTION. (D) THE ORDINARY SHARES CARRY NO RIGHTS OF REDEMPTION OTHER THAN THOSE CONFERRED IN DEFAULT BY THE COMPANIES ACT 2006

Class of Shares:	PREFERENCE	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES ARE NON-VOTING. THE SHARES MAY BE REDEEMED AT THE DISCRETION OF THE COMPANY. THE DIRECTORS MAY DECLARE DIVIDENDS ON ANY CLASS OF SHARES TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **85 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARYL JOHN FRANKLAND**

Shareholding 2: **60 PREFERENCE shares held as at the date of this confirmation statement**
Name: **SONYA TINA JOBLING**

Shareholding 3: **40 PREFERENCE shares held as at the date of this confirmation statement**
Name: **EFSTATHIOS PYLARINOS**

Shareholding 4: **5 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SONYA TINA JOBLING**

Shareholding 5: **10 B ORDINARY shares held as at the date of this confirmation statement**
Name: **EFSTATHIOS PYLARINOS**

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