



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE BACKYARD BREWHOUSE LIMITED**

Company Number: **07374385**



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X738A2L6

Company Name: **THE BACKYARD BREWHOUSE LIMITED**

Company Number: **07374385**

Confirmation **18/03/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>148</b>
	<b>A</b>	Aggregate nominal value:	<b>148</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH ORDINARY SHARE WILL HAVE ONE VOTE TO BE APPLIED AT ANY MEETING OF THE COMPANY THE RIGHT TO A DIVIDEND IF SO DECLARED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THIS CLASS OF SHARE, THE SHARE DIVIDEND. ANY DIVIDENDS IN RESPECT OF THE ORDINARY SHARES CAN ONLY BE ACCRUED, DECLARED AND PAID FOLLOWING APPROVAL BY THE BOARD OF DIRECTORS OF THE COMPANY AND ONLY UPON THE COMPANY HAVING SUFFICIENT DISTRIBUTABLE RESERVES ACCORDING TO RELEVANT AND APPLICABLE LEGISLATION ENABLING SUCH DIVIDENDS TO BE PAID. ON A WINDING UP OF THE COMPANY, THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL, SUBJECT TO ANY SANCTION REQUIRED BY STATUTE, BE DIVIDED AMONG THE MEMBERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>32</b>
	<b>B</b>	Aggregate nominal value:	<b>32</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH ORDINARY SHARE WILL HAVE ONE VOTE TO BE APPLIED AT ANY MEETING OF THE COMPANY THE RIGHT TO A DIVIDEND IF SO DECLARED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THIS CLASS OF SHARE, THE SHARE DIVIDEND. ANY DIVIDENDS IN RESPECT OF THE ORDINARY SHARES CAN ONLY BE ACCRUED, DECLARED AND PAID FOLLOWING APPROVAL BY THE BOARD OF DIRECTORS OF THE COMPANY AND ONLY UPON THE COMPANY HAVING SUFFICIENT DISTRIBUTABLE RESERVES ACCORDING TO RELEVANT AND APPLICABLE LEGISLATION ENABLING SUCH DIVIDENDS TO BE PAID. ON A WINDING UP OF THE COMPANY, THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL, SUBJECT TO ANY SANCTION REQUIRED BY STATUTE, BE DIVIDED AMONG THE MEMBERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>180</b>
		Total aggregate nominal value:	<b>180</b>
		Total aggregate amount unpaid:	<b>80</b>

## 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: **148 ORDINARY A shares held as at the date of this confirmation statement**

Name: **AUSTEN JAMES MORGAN**

Shareholding 2: **32 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MICHAEL BATES**

Shareholding 3: **51 transferred on 2017-04-12**  
**0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ABOUTINNS LTD**

## **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