



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE CRAFT BEER CO (ISLINGTON) LIMITED**

Company Number: **07984638**



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Company Name: **THE CRAFT BEER CO (ISLINGTON) LIMITED**

Company Number: **07984638**

Confirmation **09/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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:	875 transferred on 2016-04-01
	0 ORD shares held as at the date of this confirmation statement
Name:	MARTIN HAYES
Shareholding 2:	125 transferred on 2016-04-01
	0 ORD shares held as at the date of this confirmation statement
Name:	PETER SLEZAK
Shareholding 3:	1000 ORD shares held as at the date of this confirmation statement
Name:	THE CRAFT BEER COMPANY HOLDINGS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CRAFT BEER COMPANY HOLDINGS**

Registered or Principal Office Address: **62 CAMDEN ROAD CAMDEN ROAD
LONDON
ENGLAND
NW1 9DR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **09584089**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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