



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **WILD CARD BREWERY LIMITED**

Company Number: **08154374**



Received for filing in Electronic Format on the: **05/08/2019**

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Company Name: **WILD CARD BREWERY LIMITED**

Company Number: **08154374**

Confirmation **28/07/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>21220349</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>2.122035</b> |
| Currency:               | <b>GBP</b>      |                          |                 |

Prescribed particulars

**EACH A ORDINARY SHARE IS ENTITLED TO: ONE VOTE IN ANY CIRCUMSTANCE; CERTAIN PRE-EMPTION RIGHTS; AND RANK EQUALLY WITH B INVESTMENT SHARES IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS**

|                         |                   |                          |                 |
|-------------------------|-------------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>B</b>          | Number allotted          | <b>610344</b>   |
|                         | <b>INVESTMENT</b> | Aggregate nominal value: | <b>0.061034</b> |
| Currency:               | <b>GBP</b>        |                          |                 |

Prescribed particulars

**RANKS EQUALLY WITH A ORDINARY SHARES IN EVERY RESPECT (INCLUDING THE RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS), SAVE THAT B INVESTMENT SHARES DO NOT HAVE ANY VOTING OR PRE-EMPTION RIGHTS.**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>21830693</b> |
|           |            | Total aggregate nominal value: | <b>2.183069</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>        |

## **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