



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LIBERTY BREWING LIMITED**

Company Number: **08502378**



Received for filing in Electronic Format on the: **08/05/2018**

X75J22NC

Company Name: **LIBERTY BREWING LIMITED**

Company Number: **08502378**

Confirmation **24/04/2018**

Statement date:

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: **140951 transferred on 2018-04-20**
0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ANDREW TAYLOR**

Shareholding 2: **140951 transferred on 2018-04-20**
0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **TIM MASSEY**

Shareholding 3: **109336 transferred on 2018-04-20**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **TIM MASSEY**

Shareholding 4: **113366 transferred on 2018-04-20**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ANDREW TAYLOR**

Shareholding 5: **10807 transferred on 2018-04-20**
37985 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **MICHAEL PATTON**

Shareholding 6: **4575 transferred on 2018-04-20**
5454 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **MICHAEL PATTON**

Shareholding 7: **10808 transferred on 2018-04-20**
37984 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ALEXANDRA PATTON**

Shareholding 8: **4575 transferred on 2018-04-20**
5454 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ALEXANDRA PATTON**

Shareholding 9: **21615 transferred on 2018-04-20**
68658 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ROY MERRITT**

Shareholding 10: **9150 transferred on 2018-04-20**
10907 B ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **ROY MERRITT**

Shareholding 11: **47385 transferred on 2018-04-20**
5923 A ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **TIM WOODCOCK**

Shareholding 12: **20057 transferred on 2018-04-20**
0 B ORDINARY SHARES shares held as at the date of this confirmation
statement
Name: **TIM WOODCOCK**

Shareholding 13: **21725 transferred on 2018-04-20**
2716 A ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **AIMEE PITMAN**

Shareholding 14: **8495 transferred on 2018-04-20**
0 B ORDINARY SHARES shares held as at the date of this confirmation
statement
Name: **AIMEE PITMAN**

Shareholding 15: **720 transferred on 2018-04-20**
4711 A ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **CATHERINE PICKARD**

Shareholding 16: **87941 A ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **NAYA INVESTMENTS HOLDINGS INC**

Shareholding 17: **305 transferred on 2018-04-20**
1819 B ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **CATHERINE PICKARD**

Shareholding 18: **201552 transferred on 2018-04-20**
357000 A ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **SHARE NOMINEES LIMITED**

Shareholding 19: **49593 B ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **NAYA INVESTMENTS HOLDINGS INC**

Shareholding 20:	27756 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FREDERICK DAVID DALE
Shareholding 21:	671678 transferred on 2018-04-20 234183 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED
Shareholding 22:	9868 transferred on 2018-04-20 7634 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DOUGLAS BRIAN DALE
Shareholding 23:	53537 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FREDERICK DAVID DALE
Shareholding 24:	7402 transferred on 2018-04-20 5725 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN TOBY DALE
Shareholding 25:	21415 transferred on 2018-04-20 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DOUGLAS BRIAN DALE
Shareholding 26:	7402 transferred on 2018-04-20 5725 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TIMOTHY JAMES DALE
Shareholding 27:	16061 transferred on 2018-04-20 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN TOBY DALE
Shareholding 28:	14724 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID CANNON
Shareholding 29:	16061 transferred on 2018-04-20 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TIMOTHY JAMES DALE
Shareholding 30:	2218 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LEE CANLAN

Shareholding 31:	10707 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID CANNON
Shareholding 32:	686363 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEFAN TURNBULL
Shareholding 33:	20559 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW WILSON
Shareholding 34:	2782 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LEE CANLAN
Shareholding 35:	3605 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BRETT HOCHFELD
Shareholding 36:	1080 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	INSIGHT AGENTS LIMITED
Shareholding 37:	18000 transferred on 2018-04-20 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHI PARTNERS
Shareholding 38:	44277 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALISON GRAHAM
Shareholding 39:	30447 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID PITMAN
Shareholding 40:	129207 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JACK ROBERTSON
Shareholding 41:	103923 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JACK ROBERTSON
Shareholding 42:	127283 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEFAN TURNBULL

Shareholding 43: **70000 D ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **STEFAN TURNBULL**

Shareholding 44: **723045 A ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **OAKFIELD CAPITAL III LP**

Shareholding 45: **332723 B ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **OAKFIELD CAPITAL III LP**

Shareholding 46: **1000863 A ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **CARRINGTON TRUST**

Shareholding 47: **421699 B ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **CARRINGTON TRUST**

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