



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LIBERTY BREWING LIMITED**

Company Number: **08502378**



Received for filing in Electronic Format on the: **26/05/2022**

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Company Name: **LIBERTY BREWING LIMITED**

Company Number: **08502378**

Confirmation **26/05/2022**

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: **37985 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL PATTON**

Shareholding 2: **5454 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL PATTON**

Shareholding 3: **37984 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ALEXANDRA PATTON**

Shareholding 4: **5454 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ALEXANDRA PATTON**

Shareholding 5: **68658 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROY MERRITT**

Shareholding 6: **10907 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROY MERRITT**

Shareholding 7: **5923 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **TIM WOODCOCK**

Shareholding 8: **4711 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CATHERINE PICKARD**

Shareholding 9: **1819 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CATHERINE PICKARD**

Shareholding 10: **27756 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **FREDERICK DAVID DALE**

Shareholding 11: **7634 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DOUGLAS BRIAN DALE**

Shareholding 12:	<b>53537 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>FREDERICK DAVID DALE</b>
Shareholding 13:	<b>5725 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JONATHAN TOBY DALE</b>
Shareholding 14:	<b>5725 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>TIMOTHY JAMES DALE</b>
Shareholding 15:	<b>14724 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DAVID CANNON</b>
Shareholding 16:	<b>2218 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>LEE CANLAN</b>
Shareholding 17:	<b>10707 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DAVID CANNON</b>
Shareholding 18:	<b>686363 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STEFAN TURNBULL</b>
Shareholding 19:	<b>20559 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MATTHEW WILSON</b>
Shareholding 20:	<b>2782 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>LEE CANLAN</b>
Shareholding 21:	<b>3605 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BRETT HOCHFELD</b>
Shareholding 22:	<b>1080 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>INSIGHT AGENTS LIMITED</b>
Shareholding 23:	<b>44277 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ALISON GRAHAM</b>

Shareholding 24: **30447 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID PITMAN**

Shareholding 25: **129207 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JACK ROBERTSON**

Shareholding 26: **103923 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JACK ROBERTSON**

Shareholding 27: **127283 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **STEFAN TURNBULL**

Shareholding 28: **70000 D ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **STEFAN TURNBULL**

Shareholding 29: **1037023 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **OAKFIELD CAPITAL III LP**

Shareholding 30: **508826 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **OAKFIELD CAPITAL III LP**

Shareholding 31: **1000863 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CARRINGTON TRUST**

Shareholding 32: **421699 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CARRINGTON TRUST**

Shareholding 33: **12500 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DAISY GREEN FOOD LIMITED**

Shareholding 34: **10000 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **VALERIE BICHAN**

Shareholding 35: **3459 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **NICK HASKINS**

Shareholding 36: **9438 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **NICK HASKINS**

Shareholding 37: **20463 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ANTH# HENE**

Shareholding 38: **37756 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ANTH# HENE**

Shareholding 39: **1921 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MANOJ# KHOSLA**

Shareholding 40: **4719 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MANOJ# KHOSLA**

Shareholding 41: **14232 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **STEVEN LO#**

Shareholding 42: **18878 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **STEVEN LO#**

Shareholding 43: **4494 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID MEZHER**

Shareholding 44: **60000 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **STEPHEN PAI#**

Shareholding 45: **9438 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **STEPHEN PAI#**

Shareholding 46: **7846 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **STEPHEN ROBERTSON**

Shareholding 47: **8566 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **STEPHEN ROBERTSON**

Shareholding 48: **6918 A ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **JOHN TAYSOM**

Shareholding 49: **18878 B ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **JOHN TAYSOM**

Shareholding 50: **14346 A ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **ST# WIRTH**

## **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