

003747/40

In accordance with
Section 853A of the
Companies Act 2006.

CS01

Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☐ **What this form is NOT for**
You cannot use this form to
of changes to the company
people with significant control
(PSC), registered office address
or single alternative inspection
address (SAIL) information.



A12 *A7ADLFX6* #156
17/07/2018
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection
address (SAIL) and company
records
- officer appointments
- information about people with
significant control

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number 0 8 7 7 1 8 2 3

Company name in full SEVEN BROTHERS BREWERY LIMITED

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 02/06/2018

① Check when your confirmation
statement is due
To check your confirmation
statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X

This form may be signed by:

Director^①, Secretary, Person authorised^①, Charity commission receiver and
manager, CIC manager, Judicial factor.

① Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

① Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

TGH

Company name

Pannone Corporate LLP

Address

378-380 Deansgate

Post town

Manchester

County/Region

Greater Manchester

Postcode

M 3 4 L Y

Country

United Kingdom

DX

Telephone

0800 131 3355

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

Important information

All information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Part 1

Standard industrial classification (SIC) code change

Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period.

✓ This part must be sent
at the same time as your
confirmation statement.

✗ Do not send this part if none of
your SIC codes have changed.

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

Standard industrial classification (SIC)
To check your current SIC code(s):
<https://beta.companieshouse.gov.uk>

A1

New standard industrial classification code ^①

Please show any new SIC codes.

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of the
company's business activity below:

Principal activity
description

① Standard industrial classification
Provide a trade classification code
(SIC code 2007) or a description of
your company's main business in
this section.

A full list of the trade classification
codes are available on our website:
www.gov.uk/companieshouse

A2

Removal of standard industrial classification

Please show any SIC codes which no longer apply.

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

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Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ This part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
GBP	A Ordinary	8,365,159	8.365159	
GBP	B Investment	517,591	0.517591	
Totals		8,882,750	8.88275	0

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		8,882,750	8.88275	0

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

Class of share

A Ordinary

Prescribed particulars

The A Ordinary Shares have attached to them full voting rights and a right to receive dividends upon the amount of such dividends when aggregated with all dividends then payable to the holder of such shares exceeds the sum of £50. The A Ordinary Shares have a right to participate in a return of capital (including on a winding up).

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

B Investment

Prescribed particulars

The B Investment Shares have no voting rights attached to them. The B Investment Shares have a right to receive dividends upon the amount of such dividend when aggregated with all dividends then payable to the holder of such shares exceeds the sum of £50. The B Investment Shares have a right to participate in a return of capital (including on a winding up).

Class of share

Prescribed particulars

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Part 3

Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

✓ This part must be sent
at the same time as your
confirmation statement.

✗ Do not send if none of this
information has changed.

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

C1 Company's shares admitted to trading on a market ^①

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

- ☒ No go to Part 4 section D1 'Non traded shareholders'
- ☐ Yes go to Section C2 'DTR5'

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.

C2 Exemption from providing shareholder information (DTR5) ^②

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

- ☐ Yes go to Section C3
- ☐ No go to Section C3

② Please review and complete this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.

DTR5

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.

C3 Exemption from keeping a people with significant control (PSC) register ^③

Is the company exempt or has it ever been exempt from keeping a PSC register:

- Yes continue (Tick only one box).
- No go to Part 4 section D2 'Shareholder information for certain traded companies'.

Please tick the appropriate statement:

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.
- ☐ The exemption from keeping a PSC register (Part 21A) no longer applies. ^④

③ Exemption from keeping a PSC register
In accordance with Part 21A of the Companies Act 2006.

④ Exemption from keeping a PSC register no longer applies.
If you need to provide PSC information complete and return the appropriate forms.

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Shareholders

FIRST NAME	LAST NAME	SHARE CLASS	NO OF SHARES
Luke	McAvoy	A Ordinary	1000000
Gregory	McAvoy	A Ordinary	1000000
Christopher	McAvoy	A Ordinary	1000000
Keith	McAvoy	A Ordinary	1000000
Nathan	McAvoy	A Ordinary	1000000
Daniel	McAvoy	A Ordinary	1000000
Guy	McAvoy	A Ordinary	1000000
Karl Moritz	Hermann	A Ordinary	236168
Paul	Davidson	A Ordinary	94468
Charles	Khang	A Ordinary	94468
Alexandre	Syrot	A Ordinary	94468
Richard	Tod	A Ordinary	94468
Ivan	Bannistrer	A Ordinary	47234
Stuart	Blair-Watt	A Ordinary	47234
Peter	Burton	A Ordinary	47234
Rob	Carroll	A Ordinary	47234
Robert	Kallmeier	A Ordinary	47234
Dewar	Macleod	A Ordinary	47234
David	McCusker	A Ordinary	47234
Ian	Sutton	A Ordinary	47234
Andrew	Ward	A Ordinary	47234
Keith	Webb	A Ordinary	47234
Simon	Williams	A Ordinary	47234
Kirsty	Parker	A Ordinary	33064
Guillermo José	Diaz Aliaga	A Ordinary	28435
Diego	Esteban Molina	A Ordinary	28341
Fiona	Etheridge	A Ordinary	28341
Ryan	Hammond	A Ordinary	28341
Ross	Henderson	A Ordinary	28341
Martin	Mannion	A Ordinary	28341
Antony	Swiatek	A Ordinary	28341
Janet	Payne	B Investment	23617
Barbara	Oxtoby	B Investment	18894
Stephen	Walker	B Investment	14171
Ian	Palmer	B Investment	9542
Steve	Barker	B Investment	9447
Steven	Bell	B Investment	9447
Geoffrey	Boullanger	B Investment	9447
John	Earnshaw	B Investment	9447
Elaine	Fahy	B Investment	9447
Mark	Firman	B Investment	9447
Colin	Free	B Investment	9447
Tim	Guest	B Investment	9447
Stuart Kathy	Hardman	B Investment	9447
Sean	Hunt	B Investment	9447
Faisal	Islam	B Investment	9447
James	King	B Investment	9447
Siobhan	Lauten	B Investment	9447
Linda	Leach	B Investment	9447
Carl	Lewis	B Investment	9447
Cosmin	Marginean	B Investment	9447
Paul	Metcalfe	B Investment	9447
David	Oakley	B Investment	9447
Ruben	Pattheeuws	B Investment	9447
Louise	Shaw	B Investment	9447

Neil	Shotton	B Investment	9447
Jason	Smith	B Investment	9447
Sarah	St John Coleman	B Investment	9447
Alastair	Wauchope	B Investment	9447
Nick	Harrison	B Investment	7086
Michael	Taylor	B Investment	7086
Dave	Ballard	B Investment	4724
Paul	Delaney	B Investment	4724
Raymond	Douglas	B Investment	4724
James	Hailstone	B Investment	4724
Anthony	Longmire	B Investment	4724
Robert	Montague	B Investment	4724
Sean	Mylod	B Investment	4724
Adam	Parks	B Investment	4724
Marcus	Roberts	B Investment	4724
Bryan	Roberts	B Investment	4724
Paul	Stanley	B Investment	4724
David	Thompson	B Investment	4724
Hamish	Wright	B Investment	4724
Harold	Cretaigne	B Investment	3779
Thomas	Green	B Investment	2835
Teresa	Ankin	B Investment	2362
Chris	Corns	B Investment	2362
Thomas	Ehmer	B Investment	2362
Ciaran	Giblin	B Investment	2362
Brian	Gumbley	B Investment	2362
Paul	Longmire	B Investment	2362
Elizabeth	Lowry	B Investment	2362
Mike	Poyser	B Investment	2362
David	Broome	B Investment	1890
Paul	Cheeseborough	B Investment	1890
Stephen	Davis	B Investment	1890
Rebecca	Edwards	B Investment	1890
John	Gillies	B Investment	1890
Ben	Hardman	B Investment	1890
John	Henderson	B Investment	1890
Stephen	Johnson	B Investment	1890
Paul	Lau	B Investment	1890
Hewa	Nanayakkara	B Investment	1890
James	O'Brien	B Investment	1890
Daniel	O'Dee	B Investment	1890
John	Pethard	B Investment	1890
David	Devine	B Investment	1418
Gareth	Hollingsworth	B Investment	1418
Andrew	Loft	B Investment	1418
Susan	Ogden	B Investment	1418
Colin	Richardson	B Investment	1418
Michael	Ruane	B Investment	1418
Ildar	Safin	B Investment	1418
Ben	Taylor	B Investment	1418
Gary	Taylor	B Investment	1418
Richard	Vincent	B Investment	1418
Bruce	Olojede	B Investment	1134
Thomas	Whittome	B Investment	1134
David	Abraham	B Investment	945
Peter	Anderson	B Investment	945
Philip	Ashe	B Investment	945
Paul	Bain	B Investment	945
Stephen	Balloch	B Investment	945

Rob	Barrow	B Investment	945
Matthew	Beaman	B Investment	945
Mike	Berkley	B Investment	945
Faye	Blackwell	B Investment	945
Andrew	Boast	B Investment	945
Ian	Briggs	B Investment	945
Dan	Burton	B Investment	945
Simon	Capper	B Investment	945
Julian	Coglan	B Investment	945
Stefan	Coyle	B Investment	945
Ivan	Dale	B Investment	945
Craig	Davies	B Investment	945
Guy	Davis	B Investment	945
Thomas	Delve	B Investment	945
Ramsay	Floyd	B Investment	945
Matthew	Galloway	B Investment	945
Brian	Hewitt	B Investment	945
Steve	Hirst	B Investment	945
Matthew	Holden	B Investment	945
Damian	Holland	B Investment	945
Desmond	Hunter-East	B Investment	945
Steven	Johnson	B Investment	945
Samuel	Jones	B Investment	945
Liam	Kevill	B Investment	945
John	Knight	B Investment	945
Greg	Lachkovic	B Investment	945
Elaine	Lansangan	B Investment	945
Josephine	Lawton	B Investment	945
Steven	Lawton	B Investment	945
Philip	Logan	B Investment	945
David	Maynard	B Investment	945
Chris	McGarrigle	B Investment	945
James	Mcphail	B Investment	945
Dawn	Morris	B Investment	945
Thomas	Nash	B Investment	945
Simon	Nee	B Investment	945
Sean	O'Henly	B Investment	945
Huw	Ohri	B Investment	945
Grace	O'Malley	B Investment	945
Chandresh	Patel	B Investment	945
John	Robinson	B Investment	945
Thomas	Rochester	B Investment	945
Catriona	Scallan	B Investment	945
Mark	Shaw	B Investment	945
Marlon	Sherwood	B Investment	945
Peter	Somos	B Investment	945
Michael	Spillman	B Investment	945
Martin	Sullivan	B Investment	945
Richard	Townsend	B Investment	945
Peter	Trower	B Investment	945
Chee Lup	Wan	B Investment	945
Adrian	Wild	B Investment	945
Craig	Williams	B Investment	945
Alan	Williams	B Investment	945
Richard	Worthington	B Investment	945
Charles	Steadman-Clarke	B Investment	756
Jack	Stacey	B Investment	567
Kevin	Bamber	B Investment	473
Paul	Bamber	B Investment	473

Donald	Berry	B Investment	473
Fiona	Bird	B Investment	473
Neil	Browning	B Investment	473
Samuel	Butterworth	B Investment	473
Chinedu	Chianakwalam	B Investment	473
John-Paul	Collins	B Investment	473
Andrew	Crossfield	B Investment	473
Mathew Thomas	Fazakerley	B Investment	473
Robin	Fearn	B Investment	473
Adam	Gillett	B Investment	473
Richard	Haythornthwaite	B Investment	473
Adam	Lavin	B Investment	473
Balint	Lazar	B Investment	473
Josiah	Lee	B Investment	473
Lucy	McAvoy	B Investment	473
Stefan	Redfern	B Investment	473
Javier	Revuelta González	B Investment	473
Ricky	Roberts	B Investment	473
Andrew	Rothwell	B Investment	473
Robert	Waterhouse	B Investment	473
Alison	Watson	B Investment	473
Cyrille	Barbero	B Investment	378
Robert	Ludeks	B Investment	378
Brian	McGowan	B Investment	378
Gareth	Moody	B Investment	378
Charles	Smith	B Investment	378
Jack	Barstow	B Investment	284
Tracey	Gittins	B Investment	284
Gonzalo	Kouyoumdjian	B Investment	284
Adrian	Sandison	B Investment	284
Craig	Seal	B Investment	284
Charles	Walther	B Investment	284
Joe	Whitehead	B Investment	284
Simon	Wike	B Investment	284
Benjamin	Basak	B Investment	189
Lee	Beckensall	B Investment	189
Neil	Bowers	B Investment	189
Benjamin	Branson	B Investment	189
Ciaran	Brooks	B Investment	189
Martin	Brown	B Investment	189
Stephen	Brown	B Investment	189
Joseph	Burns-Huett	B Investment	189
Craig	Butler	B Investment	189
Matthew	Cain	B Investment	189
Ross	Cook	B Investment	189
Frank	Cornelissen	B Investment	189
Thomas Columba	Cryan	B Investment	189
Carolyn	Derbyshire	B Investment	189
Thomas	Drapier	B Investment	189
Paul	Flint	B Investment	189
Adam	Francis	B Investment	189
Michael	Green	B Investment	189
Robert	Haigh	B Investment	189
Rob	Holder	B Investment	189
Nigel	Hunt	B Investment	189
Rex	Jarvis	B Investment	189
Gillian	Marston	B Investment	189
Iain	Moore	B Investment	189
Christopher	Moriarty	B Investment	189

Glen	Painter	B Investment	189
Anthony	pounder	B Investment	189
Steven	Smith	B Investment	189
Virginia	Stephens	B Investment	189
Paul	Stevens	B Investment	189
James	Walsham	B Investment	189
Troy	Welsh	B Investment	189
Lisa	Wenborn	B Investment	189
William J D	West	B Investment	189
Paul	Willson	B Investment	189
Tsareena	Wimbush	B Investment	189
Евгений	Лаврентьев	B Investment	189
Alexander	Blums	B Investment	95
Lucy	Bond	B Investment	95
Irina	Chew	B Investment	95
Laura	Counsell	B Investment	95
Kay	Evans	B Investment	95
Charlie	Hall	B Investment	95
Jenan	Jackson	B Investment	95
Sam	Johnson	B Investment	95
Arthur Michael	Leadbitter	B Investment	95
Dmitry	Lebedev	B Investment	95
Nilton	Li	B Investment	95
Crowdcube	Limited	B Investment	95
Daryl	Manian	B Investment	95
Iain	McKenna	B Investment	95
Duncan	McNeill	B Investment	95
Stephan	Pietge	B Investment	95
Andrew	Prupton	B Investment	95
Carl	Raynor	B Investment	95
Kerry	Rogers	B Investment	95
Loo Siang	Tan	B Investment	95
Philip	Thurgood	B Investment	95
Mark	Tickner	B Investment	95
Matthew	Trousdale	B Investment	95
Andrew	Watson	B Investment	95
Darren	Westlake	B Investment	95
Barry	White	B Investment	95