



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **UBREWCC LIMITED**

Company Number: **09153771**



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Company Name: **UBREWCC LIMITED**

Company Number: **09153771**

Confirmation **30/07/2017**

Statement date:

Sic Codes: **11050**

Principal activity **Manufacture of beer**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2778707
	ORDINARY	Aggregate nominal value:	2.778707
Currency:	GBP		
Prescribed particulars			
PREEMPTION AND VOTING RIGHTS			

Class of Shares:	B	Number allotted	143037
	INVESTMENT	Aggregate nominal value:	0.143037
Currency:	GBP		
Prescribed particulars			
NON VOTING AND NON PREEMPTION RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2921744
		Total aggregate nominal value:	2.921744
		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:	2966 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FOX AARON
Shareholding 2:	30 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DE ALAN
Shareholding 3:	594 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WILLIAMS ALAN
Shareholding 4:	1483 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HULLAH ALEXANDER
Shareholding 5:	297 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BROWNE AMY
Shareholding 6:	30 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ATKINSON ANDREW
Shareholding 7:	35582 A ORDINARY shares held as at the date of this confirmation statement
Name:	HADFIELD ANDREW
Shareholding 8:	5931 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LARGE ANDREW
Shareholding 9:	149 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PRATT ANDREW
Shareholding 10:	17791 A ORDINARY shares held as at the date of this confirmation statement
Name:	RYDER ANDY
Shareholding 11:	1483 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PEARCE ASHLEY

Shareholding 12:	8896 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NEELAKANTAN BALASUBRAMANIAM
Shareholding 13:	60 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTINE BENJAMIN
Shareholding 14:	5931 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KAMATH BHASKER
Shareholding 15:	89 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WARD CAROLINE
Shareholding 16:	30 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MEDLOCK CAVAN
Shareholding 17:	2966 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WAN CHEE LUP
Shareholding 18:	149 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HAYNES CHRISTOPHER
Shareholding 19:	2966 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IVES CHRISTOPHER
Shareholding 20:	2966 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHAN CHUN NING
Shareholding 21:	2966 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SLATER DANIEL
Shareholding 22:	594 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WESTLAKE DARREN
Shareholding 23:	1483 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BARTLETT DAVID

Shareholding 24: **2966 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BRUMLEY DAVID**

Shareholding 25: **297 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **FORSGATE DAVID**

Shareholding 26: **14826 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HOPE DAVID**

Shareholding 27: **30 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **WEBSTER DAVID**

Shareholding 28: **1000000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW DENHAM**

Shareholding 29: **29652 A ORDINARY shares held as at the date of this confirmation statement**
Name: **YEDIN DENIS**

Shareholding 30: **2966 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERTSON DENISE**

Shareholding 31: **149 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MORGAN DEWI WYN**

Shareholding 32: **297 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MOUCHLIAN DOMINIQUE**

Shareholding 33: **297 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TITHERLEY DYLAN**

Shareholding 34: **297 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BROWNE EDMUND**

Shareholding 35: **297 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ECHELTELT FERDINANDUS**

Shareholding 36:	30 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAMPBELL GERARD
Shareholding 37:	742 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAVERYMUTTU HANNAH
Shareholding 38:	149 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KOPPEL HARRY
Shareholding 39:	297 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KUANG HENRY
Shareholding 40:	1000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILF HORSFALL
Shareholding 41:	594 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RATTRAY IAIN
Shareholding 42:	2966 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MANSFIELD IAN
Shareholding 43:	742 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHOMACKI IVOR
Shareholding 44:	386 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ATHERTON JAMES
Shareholding 45:	149 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHALK JAMES
Shareholding 46:	2966 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LAW JAMES
Shareholding 47:	1483 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MAGEE JASON

Shareholding 48:	890 B INVESTMENT shares held as at the date of this confirmation statement
Name:	COLLINS JEFFERY
Shareholding 49:	149 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SMITH JEM
Shareholding 50:	2966 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HUGHES JOEL
Shareholding 51:	30 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CATCHPOLE JOHN
Shareholding 52:	2966 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JORDAN JOHN
Shareholding 53:	60 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MAGUIRE JOHN
Shareholding 54:	60 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROSS JONATHAN
Shareholding 55:	2966 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEWART JONATHAN
Shareholding 56:	594 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BUELENS JOOST
Shareholding 57:	445 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GARRARD JOYCE
Shareholding 58:	2966 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FITZGERALD JUDITH
Shareholding 59:	1780 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TAVORA JULIAN

Shareholding 60:	2966 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BATES-KOBASHIGAWA JUN-DAI
Shareholding 61:	29652 A ORDINARY shares held as at the date of this confirmation statement
Name:	HARDIE KEIRAN
Shareholding 62:	297 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TURNER KEITH
Shareholding 63:	60 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FLAYE KEVIN
Shareholding 64:	742 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WILLS KEVIN
Shareholding 65:	89 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GARVEY KIERAN
Shareholding 66:	297 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLIFFORD KIRSTY
Shareholding 67:	2966 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PATTERSON KIRSTY
Shareholding 68:	1127 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PACKALEN KRISTIAN
Shareholding 69:	2966 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BURGUM LEE
Shareholding 70:	297 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FRANKLIN LINDA
Shareholding 71:	14856 A ORDINARY shares held as at the date of this confirmation statement
Name:	PALMIERI LUCA

Shareholding 72: **149 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SCHIATTARELLA LUCA**

Shareholding 73: **30 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALI MAHFUJ**

Shareholding 74: **297 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GRADWELL MARK**

Shareholding 75: **2966 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SHEPHERD MARK**

Shareholding 76: **14826 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAWSON MARTIN**

Shareholding 77: **297 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **WRIGHT MARTIN**

Shareholding 78: **30 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LANE MATT**

Shareholding 79: **594 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GALLOWAY MATTHEW**

Shareholding 80: **297 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BEARNE MICHAEL**

Shareholding 81: **297 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DUNKLEY MICHAEL**

Shareholding 82: **149 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **VARGAS MICHELLE**

Shareholding 83: **297 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **WILLIAM MILES**

Shareholding 84:	1483 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NGUYEN NGOC
Shareholding 85:	2966 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAMSEY NICHOLAS
Shareholding 86:	1038 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETRIE NICK
Shareholding 87:	742 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WOLFE NICK
Shareholding 88:	297 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KOC ONDER VINCENT
Shareholding 89:	594 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BAIN PAUL
Shareholding 90:	30 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WESTON PAUL
Shareholding 91:	297 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FRASER PAULA
Shareholding 92:	297 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETTIFOR PETER
Shareholding 93:	297 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STACEY PETER
Shareholding 94:	5931 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WOODALL PETER
Shareholding 95:	890 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HALSEY PHILIP

Shareholding 96:	149 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SHAH PRITESH
Shareholding 97:	2877 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EDGAR RACHEL
Shareholding 98:	297 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CONLEY-SMITH RAYMOND
Shareholding 99:	2966 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HARFIELD READE
Shareholding 100:	297 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BROWNSDON RICHARD
Shareholding 101:	594 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PATTERSON RICHARD
Shareholding 102:	30 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WHITE RICHARD
Shareholding 103:	11120 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SODERBERG RICKARD
Shareholding 104:	890 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SMEATH ROBERT
Shareholding 105:	297 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WOOD RUPERT
Shareholding 106:	89 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BUTTERWORTH SAM
Shareholding 107:	297 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LAW SAMANTHA

Shareholding 108:	445 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CRYMBLE SAMUEL
Shareholding 109:	327 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AMES SARAH
Shareholding 110:	29652 A ORDINARY shares held as at the date of this confirmation statement
Name:	YEDIN SEALAND PROJECTS
Shareholding 111:	1483 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FARRELL SEAN
Shareholding 112:	2966 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MCLOUGHLIN SEAN
Shareholding 113:	119 B INVESTMENT shares held as at the date of this confirmation statement
Name:	UGOLINI SIMONETTA
Shareholding 114:	41481 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS SLATER
Shareholding 115:	208 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FUHRMANN STEFAN
Shareholding 116:	1470 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TAYLOR STEVE
Shareholding 117:	41481 A ORDINARY shares held as at the date of this confirmation statement
Name:	JASON STOCKWOOD
Shareholding 118:	1483 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SHARMA SUNNY
Shareholding 119:	149 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CRELLEN THOMAS

Shareholding 120:	742 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SCOVELL THOMAS
Shareholding 121:	60 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DENDY TIMOTHY
Shareholding 122:	30 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FERNANDEZ VÍCTOR
Shareholding 123:	594 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HOVHANNISYAN VAHAN
Shareholding 124:	2966 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DENNY VAUGHAN
Shareholding 125:	297 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EVERETT VERONICA
Shareholding 126:	445 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FASSINI VILIANO
Shareholding 127:	890 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ZAMFIR VLAD STEFAN
Shareholding 128:	30 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HARTSHORN WILLIAM
Shareholding 129:	297 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMMONS WILLIAM
Shareholding 130:	30 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 131:	220558 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAVIN COMMUNICATIONS LIMITED

Shareholding 132: **213400 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SCHNEIDER INVESTMENT ASSOCIATES LLP**

Shareholding 133: **74950 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NIELS AAGE JUHL CHRISTENSEN**

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