



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **UBREWCC LIMITED**

Company Number: **09153771**



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X7DXY4P

Company Name: **UBREWCC LIMITED**

Company Number: **09153771**

Confirmation **30/07/2018**

Statement date:

Sic Codes: **11050**

Principal activity **Manufacture of beer**  
description:

## Statement of Capital (Share Capital)

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

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2921744</b>
		Total aggregate nominal value:	<b>2.921744</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>2966 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FOX AARON</b>
Shareholding 2:	<b>30 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DE ALAN</b>
Shareholding 3:	<b>594 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAMS ALAN</b>
Shareholding 4:	<b>1483 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HULLAH ALEXANDER</b>
Shareholding 5:	<b>297 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BROWNE AMY</b>
Shareholding 6:	<b>30 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ATKINSON ANDREW</b>
Shareholding 7:	<b>35582 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HADFIELD ANDREW</b>
Shareholding 8:	<b>5931 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LARGE ANDREW</b>
Shareholding 9:	<b>149 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PRATT ANDREW</b>
Shareholding 10:	<b>17791 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RYDER ANDY</b>
Shareholding 11:	<b>1483 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PEARCE ASHLEY</b>

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

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

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

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



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

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

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

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

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