



Confirmation Statement

Company Name: **BURTON TOWN BREWERY LIMITED**

Company Number: **09700444**



Received for filing in Electronic Format on the: **26/07/2016**

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Company Name: **BURTON TOWN BREWERY LIMITED**

Company Number: **09700444**

Confirmation **22/07/2016**

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>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.03</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>70</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>70</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE FULL VOTING RIGHTS, ARE ENTITLED TO PARTICIPATE EQUALLY IN DIVIDENDS, DISTRIBUTIONS, AND IF THE COMPANY IS WOUND UP, SHARE IN THE COMPANY'S ASSETS AFTER ALL DEBTS HAVE BEEN PAID. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>30</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>30</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS, ARE ENTITLED TO PARTICIPATE EQUALLY IN DIVIDENDS, DISTRIBUTIONS AND IF THE COMPANY IS WOUND UP, SHARE IN THE COMPANY'S ASSETS AFTER ALL DEBTS HAVE BEEN PAID. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>103</b>
		Total aggregate nominal value:	<b>100.03</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CATLIN**

Shareholding 2: **30 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CATLIN**

Shareholding 3: **21 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CATLIN**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CULLY**

Shareholding 5: **30 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CULLY**

Shareholding 6: **9 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CULLY**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN HAYNES**

Shareholding 8: **10 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN HAYNES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **23/07/2016**  
registrable:

Name: **MR RICHARD CATLIN**

Service Address: **10 BROADLANDS  
STRETTON  
BURTON UPON TRENT  
STAFFORDSHIRE  
ENGLAND  
DE13 0EU**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1976**

Nationality: **ENGLISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **23/07/2016**  
registrable:

Name: **MR RICHARD CULLY**

Service Address: **COTTAGE OF CONTENT WOOD EDGE LANE  
MARCHINGTON  
UTTOXETER  
STAFFORDSHIRE  
ENGLAND  
ST14 8LY**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1951**

Nationality: **ENGLISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **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