



Confirmation Statement

Company Name: **LADOCK PUB COMPANY LTD**

Company Number: **09709922**



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Received for filing in Electronic Format on the: **04/08/2016**

Company Name: **LADOCK PUB COMPANY LTD**

Company Number: **09709922**

Confirmation **29/07/2016**

Statement date:

Sic Codes: **56302**

Principal activity **Public houses and bars**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO VOTE- RIGHTS TO DIVIDENDS AND PREFERENCE SHARES. RIGHT TO THE RETURN OF CAPITAL AND SAKE OR WINDING UP OF THE COMPANY IN PROPORTION TO THE AMOUNT OF CAPITALS PAID UP ON EACH A ORDINARY SHARE AFTER THE PREFERENCE SHARES. NO RIGHT OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	225000
Currency:	GBP	Aggregate nominal value:	225000

Prescribed particulars

NO RIGHTS TO VOTING. RIGHT TO RETURN CAPITAL ON A SALE OR WINDING UP OF THE COMPANY IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH PREFERENCE SHARE OR PRIORITY TO THE A ORDINARY SHARES. PREFERRED RIGHT TO DIVIDENDS. RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	226000
		Total aggregate nominal value:	226000
		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.

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

Shareholding 1:	1 transferred on 2015-07-30
Name:	0 ORDINARY shares held as at the date of this confirmation statement ADRIAN ROBERT BARNETT JOHNSON
Shareholding 2:	650 ORDINARY A shares held as at the date of this confirmation statement
Name:	ADRIAN JOHNSON INVESTMENTS LIMITED
Shareholding 3:	225000 PREFERENCE shares held as at the date of this confirmation statement
Name:	ADRIAN JOHNSON INVESTMENTS LIMITED
Shareholding 4:	50 ORDINARY A shares held as at the date of this confirmation statement
Name:	TRACY MACK
Shareholding 5:	300 ORDINARY A shares held as at the date of this confirmation statement
Name:	TRESILLA SUTTON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **29/07/2016**
registrable:

Name: **MR ADRIAN ROBERT BARNETT JOHNSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1953**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares 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