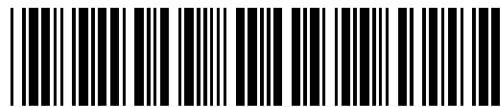




Confirmation Statement

Company Name: **BLACK MOUNTAIN ROAST LTD**

Company Number: **09942078**



X5YGJ8KX

Received for filing in Electronic Format on the: **19/01/2017**

Company Name: **BLACK MOUNTAIN ROAST LTD**

Company Number: **09942078**

Confirmation **07/01/2017**

Statement date:

Sic Codes: **10832**

46370

Principal activity **Production of coffee and coffee substitutes**

description: **Wholesale of coffee, tea, cocoa and spices**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		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:	4025 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD LEIR
Shareholding 2:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE CHANNON
Shareholding 3:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BINNS
Shareholding 4:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PAYNE
Shareholding 5:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	LUISA WENGRAF
Shareholding 6:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BOILING
Shareholding 7:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGH BIDWELL
Shareholding 8:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM PRICHARD
Shareholding 9:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MCGEE
Shareholding 10:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD NEWMARK
Shareholding 11:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM BOARDMAN

Shareholding 12: **4025 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON THEAKER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR EDWARD MUNGO AMYATT LEIR**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/05/1968**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR SIMON JAMES THEAKER**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/08/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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