



Confirmation Statement

Company Name: **THE BOTTLED BARTENDER LIMITED**

Company Number: **09951225**



Received for filing in Electronic Format on the: **26/01/2017**

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Company Name: **THE BOTTLED BARTENDER LIMITED**

Company Number: **09951225**

Confirmation Statement date: **13/01/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		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: **25 transferred on 2017-01-11**
 25 ORD shares held as at the date of this confirmation statement
Name: **MARK LEWIS**

Shareholding 2: **25 transferred on 2017-01-11**
 25 ORD shares held as at the date of this confirmation statement
Name: **LYNN ALISON LEWIS**

Shareholding 3: **1 ORD shares held as at the date of this confirmation statement**
Name: **MARK LEWIS**
 LYNN ALISON LEWIS

Shareholding 4: **24 ORD shares held as at the date of this confirmation statement**
Name: **WILLIAM KITCHEN**

Shareholding 5: **24 ORD shares held as at the date of this confirmation statement**
Name: **JACK LEADER**

Shareholding 6: **1 ORD shares held as at the date of this confirmation statement**
Name: **WILLIAM KITCHEN**
 JACK LEADER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK LEWIS**

Service Address: **144 MERLIN PARK
PORTISHEAD
BRISTOL
ENGLAND
BS20 8RW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1959**

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: **MRS LYNN ALISON LEWIS**

Service Address: **144 MERLIN PARK
PORTISHEAD
BRISTOL
ENGLAND
BS20 8RW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1958**

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