

CS01

Confirmation statement



Companies House



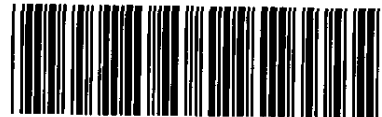
Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

✓ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

✗ **What this form is NOT**
You cannot use this form
of changes to the company
people with significant control
(PSC), registered office address
or single alternative inspection
address (SAIL) information.

FRIDAY



A24 *A7FF4LM1* 28/09/2018 #150

COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number 1 0 9 4 0 1 5 1

Company name in full Two Heads Beer Co Limited

→ Filing in this form
Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date ● 3 0 0 8 2 0 1 8

● Check when your confirmation
statement is due
To check your confirmation
statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X

X

This form may be signed by:

Director ●, Secretary, Person authorised ●, Charity commission receiver and
manager, CIC manager, Judicial factor.

● Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

● Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

CSQ1- additional information page

Confirmation statement

Part 2 Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1 Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages

Use a statement of capital continuation page if necessary.

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
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Currency table A

GBP	Ordinary	12143235	12143.235	
Totals		12143235	12143.235	0.00

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
12143235	12143.235	0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share

Ordinary

Prescribed particulars

(SEE CONTINUATION PAGE)

Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

Ordinary

Prescribed particulars

1

(A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £0.01 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAYED. (D) THE SHARES ARE NOT REDEEMABLE.

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution,
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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Part 3

Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

✓ This part must be sent
at the same time as your
confirmation statement.

✗ Do not send if none of this
information has changed.

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

C1

Company's shares admitted to trading on a market^①

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

- ☒ No go to Part 4 section D1 'Non traded shareholders'
- ☐ Yes go to Section C2 'DTR5'

^① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.

C2

Exemption from providing shareholder information (DTR5)^②

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

- ☐ Yes go to Section C3
- ☐ No go to Section C3

^② Please review and complete this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.

DTR5

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.

C3

Exemption from keeping a people with significant control (PSC) register^③

Is the company exempt or has it ever been exempt from keeping a PSC register:

- Yes continue (Tick only one box).
- No go to Part 4 section D2 'Shareholder information for certain traded companies'.

Please tick the appropriate statement:

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.
- ☐ The exemption from keeping a PSC register (Part 21A) no longer applies.^④

^③ **Exemption from keeping a PSC register**
In accordance with Part 21A of the Companies Act 2006.

^④ **Exemption from keeping a PSC register no longer applies.**
If you need to provide PSC information complete and return the appropriate forms.

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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D2

Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary

Shares held at confirmation date

Shareholder's name	Shareholder's address	Class of share	Number of shares

D1		Shareholder information for a non-traded company		
		Shares Held at Confirmation date	Shares Transferred (If Appropriate)	
Shareholder's Name	Class of Share	Number of Shares	Number of Shares	Date of Registration of Transfer
Aaron Pull	Ordinary	2,557		
Adam Watt	Ordinary	52		
Adenike Adejunmobi	Ordinary	154		
Adria Tarrida	Ordinary	103		
Aidan O'Neill	Ordinary	256		
Ajay Nayak	Ordinary	154		
Alan Coxon	Ordinary	2,046		
Aleksandrs Timofejevs	Ordinary	767		
Alex Wilson	Ordinary	103		
Alexander Elderfield	Ordinary	256		
Alister Stielow	Ordinary	5,113		
Alnawaz Jiwa	Ordinary	51,128		
Amador Gonzalez	Ordinary	103		
Amanda Rossi	Ordinary	52		
Ana Flavia Menezes	Ordinary	52		
Andreas Dittes	Ordinary	52		
Andreas Lange	Ordinary	256		
Andrew Griffiths	Ordinary	512		
Andrew Cardow	Ordinary	1,023		
Andrew Cottle	Ordinary	767		
Andrew Davies	Ordinary	52		
Andrew Jones	Ordinary	10,226		
Andrew Longshaw	Ordinary	512		
Andrew MacKay	Ordinary	25,564		
Andrew Mason	Ordinary	103		
Andrew Scheuber	Ordinary	767		
Andrew Whyte	Ordinary	767		
Andy Keeley	Ordinary	103		
Ansgar Wenzel	Ordinary	52		
Anthony Boullemier	Ordinary	5,113		
Anthony Gillett	Ordinary	767		
Antonello Caboni	Ordinary	52		
Antony Hay	Ordinary	5,113		
Antony Roberts	Ordinary	2,046		
Antony Watson	Ordinary	52		
Ashley Gibbs	Ordinary	52		
Banaris Ali	Ordinary	52		
Barney Leach	Ordinary	2,557		
Barry Lomax	Ordinary	103		
Ben Janes	Ordinary	103		
Ben Smith	Ordinary	767		
Ben Surman	Ordinary	52		
Ben Taylor	Ordinary	52		
Blaise Martis	Ordinary	52		
Byron Redman	Ordinary	10,226		
Carl Mortlock	Ordinary	52		
Charles Skelton	Ordinary	256		
Charlotte Audrey Owen-Meehan	Ordinary	52		
Chris Harnden	Ordinary	15,339		
Chris Learmonth	Ordinary	767		

D1		Shareholder information for a non-traded company		
		Shares Held at Confirmation date	Shares Transferred (If Appropriate)	
Shareholder's Name	Class of Share	Number of Shares	Number of Shares	Date of Registration of Transfer
Christian Knutsen	Ordinary	52		
Christian Watts	Ordinary	512		
Christina Ablewhite	Ordinary	767		
Christopher Connolly	Ordinary	2,557		
Christopher Knowles	Ordinary	5,113		
Claire Coady	Ordinary	52		
Claudia Farber	Ordinary	10,226		
Clive Stafford Poge	Ordinary	5,113		
Colm Molloy	Ordinary	2,557		
Crowdcube Limited	Ordinary	52		
Crystal Ann Jeffries	Ordinary	52		
Dafydd Thomas	Ordinary	103		
Dan Walton	Ordinary	103		
Daniel Clarke	Ordinary	103		
Daniel Margetts	Ordinary	1,279		
Daniel Scheving	Ordinary	1,023		
Daniel Spittel	Ordinary	256		
Daniel Terry	Ordinary	2,557		
Darren Wyeth	Ordinary	5,113		
David Colomar Alarcon	Ordinary	103		
David Cook	Ordinary	52		
David Gillespie	Ordinary	767		
David Hickson	Ordinary	767		
David Ivison	Ordinary	2,557		
David Lamb	Ordinary	10,226		
David Lockie	Ordinary	767		
David Semmens	Ordinary	512		
Digish Pandit	Ordinary	10,226		
Divyesh Makwana	Ordinary	52		
Dominic Hardy	Ordinary	767		
Dominic Hemy	Ordinary	52		
Donald Dresser	Ordinary	5,113		
Edmund Browne	Ordinary	154		
Edward Hooper	Ordinary	767		
Edward Leigh	Ordinary	52		
Edward Whinyates	Ordinary	103		
Emma Brockie	Ordinary	767		
Ewoud Karelse	Ordinary	1,279		
Filippo Guslandi	Ordinary	5,880		
Francis Dote	Ordinary	52		
Francis Harper	Ordinary	12,782		
Fraser Dickson	Ordinary	767		
Gabriel Dima	Ordinary	52		
Gabriele Medeot	Ordinary	52		
Garry Carnduff	Ordinary	512		
Gary Crump	Ordinary	5,113		
Gary Hibbett	Ordinary	2,557		
Gary Ka Yiu Leung	Ordinary	5,113		
Gary Walker	Ordinary	103		
Gavin Parker	Ordinary	5,113		

D1		Shareholder information for a non-traded company		
		Shares Held at Confirmation date	Shares Transferred (If Appropriate)	
Shareholder's Name	Class of Share	Number of Shares	Number of Shares	Date of Registration of Transfer
Geoffrey Nicholson	Ordinary	256		
George Goodson	Ordinary	52		
Gonzalo Kouyoumdjian	Ordinary	154		
Graham Triggs	Ordinary	52		
Gurinder Sidhu	Ordinary	52		
Ian Parker	Ordinary	1,023		
Ian Prime	Ordinary	52		
Ian Wilson	Ordinary	154		
Jack Madden	Ordinary	52		
James Hardy	Ordinary	52		
James Hickson	Ordinary	185,489		
James Lambert	Ordinary	512		
James Markham	Ordinary	12,782		
Jamie Horner	Ordinary	52		
Jamie Pimblett-Speck	Ordinary	103		
Jan Kratky	Ordinary	52		
Jason Hazeley	Ordinary	51,128		
Jason Marcus	Ordinary	512		
Jay Amies	Ordinary	767		
Jay Roberts	Ordinary	52		
Jean Wong	Ordinary	52		
Jeffrey Strachan	Ordinary	2,557		
Jeremy Galaun	Ordinary	7,670		
Jeremy Green	Ordinary	767		
Jeremy Oates	Ordinary	5,113		
Jesús Pumariega	Ordinary	52		
Joanna Wiles	Ordinary	103		
Joe Broderick	Ordinary	52		
Joe Miletic	Ordinary	2,557		
Joe Thole	Ordinary	52		
Joel Collins	Ordinary	52		
John Haydon	Ordinary	52		
Jon Freeman	Ordinary	25,564		
Jonathan Collyear	Ordinary	5,113		
Jonathan Gottler	Ordinary	256		
Jonathan Gully	Ordinary	5,113		
Jonathan Heathcote	Ordinary	205		
Jonathan Kaye	Ordinary	742,544		
Jonathan Laing	Ordinary	52		
Josh Mair	Ordinary	512		
Joshua Buchanan	Ordinary	2,557		
Jovina Braggs	Ordinary	256		
Juan Francisco Jerez	Ordinary	52		
Juliet Rowlands	Ordinary	25,564		
Justin Benjamin	Ordinary	5,113		
Justin Mason	Ordinary	103		
Justin Ward	Ordinary	63,910		
Katrina Liao	Ordinary	5,113		
Kearan Dixon	Ordinary	52		
Keith Du-Rose	Ordinary	307		

D1		Shareholder information for a non-traded company		
		Shares Held at Confirmation date	Shares Transferred (If Appropriate)	
Shareholder's Name	Class of Share	Number of Shares	Number of Shares	Date of Registration of Transfer
Kenneth Bunnell-Evans	Ordinary	52		
Kerry Quinn	Ordinary	5,113		
Kieran Madden	Ordinary	767		
Kirill Proskura	Ordinary	52		
Kjell Erden	Ordinary	767		
Kristof Ujfalussy	Ordinary	767		
Lam Kok Chiang	Ordinary	52		
Laura McGirr	Ordinary	52		
Laura Poulton	Ordinary	256		
Laura Toth	Ordinary	52		
Lee Gallant	Ordinary	1,023		
Lee Windle	Ordinary	665		
Leon Harwood	Ordinary	767		
Luke Chiuchiarelli	Ordinary	2,557		
Luke Graham	Ordinary	2,557		
Manfred Ritter	Ordinary	1,534		
Marc Lawrence	Ordinary	103		
Marc Verlet	Ordinary	35,000		
Marc Wioland	Ordinary	512		
Mario Julio Fernández	Ordinary	103		
Mark Bairstow	Ordinary	767		
Mark Brindle	Ordinary	52		
Mark Robinson	Ordinary	512		
Mark Thorp	Ordinary	52		
Mark Trompet	Ordinary	2,557		
Mark Williams	Ordinary	52		
Martin Allen	Ordinary	5,113		
Martin Killick	Ordinary	512		
Martin Oliver	Ordinary	5,113		
Martyn Firth	Ordinary	154		
Matt Cornwall	Ordinary	2,557		
Matthew Kiernan	Ordinary	3,068		
Matthew Beaman	Ordinary	767		
Matthew Elliott	Ordinary	1,279		
Matthew Givans	Ordinary	767		
Matthew Porter	Ordinary	52		
Mebe Boboto	Ordinary	52		
Michael McKay	Ordinary	256		
Michael O'Dwyer	Ordinary	256		
Michael Payne	Ordinary	103		
Michael Perkins	Ordinary	5,113		
Michael Potter	Ordinary	5,113		
Michael Rothwell	Ordinary	5,113		
Michael Sheldon	Ordinary	2,557		
Michael Van Der Velden	Ordinary	52		
Michele Bisceglia	Ordinary	819		
Mike Fawcett	Ordinary	767		
Mikhail Bykovskiy	Ordinary	767		
Naeman Symonds-Baig	Ordinary	512		
Natalija Trestina	Ordinary	767		

D1		Shareholder information for a non-traded company		
		Shares Held at Confirmation date	Shares Transferred (If Appropriate)	
Shareholder's Name	Class of Share	Number of Shares	Number of Shares	Date of Registration of Transfer
Nathalie Hoon	Ordinary	767		
Neil Barker	Ordinary	10,226		
Neil Bowers	Ordinary	52		
Niall Jones	Ordinary	103		
Nic Martin	Ordinary	52		
Nicholas Jeal	Ordinary	12,782		
Nicholas McLellan	Ordinary	52		
Nicholas Nelson	Ordinary	51,128		
Nick Baker	Ordinary	5,113		
Nick Rolls	Ordinary	256		
Nigel Emmerson	Ordinary	52		
Oliver Bett	Ordinary	767		
Oliver Wright	Ordinary	1,023		
Olufunmilola Mojisola Lawal	Ordinary	103		
Owain Alwyn	Ordinary	256		
Patrick Hannan	Ordinary	2,557		
Patrick Cole	Ordinary	1,023		
Patrick Hummel	Ordinary	103		
Paul Bolton	Ordinary	256		
Paul Burton	Ordinary	10,226		
Paul Canning	Ordinary	15,339		
Paul Davis	Ordinary	256		
paul guadagnin	Ordinary	103		
Paul Hirschle	Ordinary	767		
Paul Massie	Ordinary	6,391		
Paul Morris	Ordinary	256		
Paul Stevens	Ordinary	103		
Paul Strange	Ordinary	205		
Paul Whyte	Ordinary	2,557		
Penny Chedzey	Ordinary	25,560		
Peter Hickson	Ordinary	8,050		
Peter Hutchinson	Ordinary	767		
Peter Taylor	Ordinary	2,557		
Philip Banyard	Ordinary	52		
Philip David Robbins	Ordinary	10,226		
Philip Pryke	Ordinary	52		
Philip Wright	Ordinary	767		
Pier Bruno Pompili	Ordinary	52		
PUundalik Nayak	Ordinary	5,113		
Rachel Robinson	Ordinary	103		
Rafal Dabrowski	Ordinary	154		
Rakesh Ramdhian	Ordinary	52		
Relte Stephen Schutte	Ordinary	767		
Rhys Walden	Ordinary	12,782		
Richard Dilley	Ordinary	52		
Richard Gaskell	Ordinary	103		
Richard Hickson	Ordinary	30,677		
Richard Hylton-Potts	Ordinary	767		
Richard Luff	Ordinary	52		
Richard Mallinson	Ordinary	7,670		

D1 Shareholder information for a non-traded company				
		Shares Held at Confirmation date	Shares Transferred (If Appropriate)	
Shareholder's Name	Class of Share	Number of Shares	Number of Shares	Date of Registration of Transfer
Richard Paul Martin Wigham	Ordinary	512		
Richard Selkirk	Ordinary	52		
Richard Swift	Ordinary	15,339		
Richard Vincent	Ordinary	767		
Richard Wildash	Ordinary	767		
Ricki Field	Ordinary	52		
Rob West	Ordinary	3,579		
Robert Babar	Ordinary	12,782		
Robert Edwards	Ordinary	25,564		
Robert Greenhalgh	Ordinary	512		
Robert Handebo	Ordinary	2,557		
Robert Hayward	Ordinary	512		
Robert Heckscher	Ordinary	767		
Robert Woodward	Ordinary	767		
Rosemary Hickson	Ordinary	10,226		
Ross O'Connor	Ordinary	2,557		
Roy Grosvenor	Ordinary	52		
Rupesh Patel	Ordinary	154		
Rupesh Satam	Ordinary	512		
Russell Kaye	Ordinary	35,790		
Ryan Jay Gonzales	Ordinary	154		
Sally Roberts	Ordinary	2,301		
Salma Khan	Ordinary	205		
Sam Brown	Ordinary	2,557		
Sam McGregor	Ordinary	205		
Samantha Smith	Ordinary	1,610		
Sami Idamer	Ordinary	256		
Samuel Harrop	Ordinary	7,670		
Samuel Rutley	Ordinary	103		
Sandra Irving	Ordinary	767		
Sanil Benawra	Ordinary	256		
Sanjay Badhan	Ordinary	2,557		
Sara Allbright	Ordinary	256		
Sarah Bellis	Ordinary	25,564		
Sean O'Keeffe	Ordinary	52		
Sean Perkins	Ordinary	10,226		
Shaun Mathieson	Ordinary	1,023		
Simon Burns	Ordinary	25,564		
Simon Clark	Ordinary	2,557		
Simon Eyre	Ordinary	9,970		
Simon Friend	Ordinary	52		
Simon Langley	Ordinary	154		
Simon Leach	Ordinary	25,564		
Simon Merrett	Ordinary	52		
Simon Riley	Ordinary	10,226		
Simon Rogers	Ordinary	2,557		
Simon Schaffer	Ordinary	52		
Sinead McDermott	Ordinary	512		
Ste Barker	Ordinary	103		
Stefan Fuhrmann	Ordinary	103		

D1		Shareholder information for a non-traded company		
		Shares Held at Confirmation date	Shares Transferred (If Appropriate)	
Shareholder's Name	Class of Share	Number of Shares	Number of Shares	Date of Registration of Transfer
Stephen Airs	Ordinary	1,279		
Stephen Blair	Ordinary	5,113		
Stephen Cox	Ordinary	767		
Stephen Rimington	Ordinary	5,113		
Stephen Williams	Ordinary	52		
Steve Rose	Ordinary	52		
Steven Barham	Ordinary	256		
Steven James	Ordinary	512		
Stewart Hunter	Ordinary	512		
Stuart Lawrence	Ordinary	12,782		
Stuart Nicol	Ordinary	512		
Sunil Vellanki	Ordinary	52		
Susannah Rees	Ordinary	52		
Tatyana Potiyenko	Ordinary	103		
Terence Norris	Ordinary	512		
The Beer Boutique Ltd	Ordinary	4,999,950		
Thomas Columba Cryan	Ordinary	52		
Thomas Hancox	Ordinary	52		
Thomas Hirst	Ordinary	256		
Thomas Nixon	Ordinary	103		
Thomas Wren-Lowry	Ordinary	1,279		
Thymon Bogels	Ordinary	52		
Tim Ellwood	Ordinary	767		
Tim Lawler	Ordinary	51,128		
Tim Trott	Ordinary	2,557		
Timothy Gallico	Ordinary	51,128		
Toby Foy	Ordinary	256		
Tom Cotterell	Ordinary	5,113		
Trafford Blenkinsopp	Ordinary	1,023		
Venkatraman Swaminathan	Ordinary	52		
Vernon Harvey	Ordinary	767		
Vinod Patel	Ordinary	154		
Vumani Nhlapo	Ordinary	52		
Wayne Knox	Ordinary	10,226		
We Brought Beer Ltd	Ordinary	4,999,950		
William Dixon	Ordinary	512		
William Weston	Ordinary	2,557		
Wolfgang Ludwig	Ordinary	52		