



Confirmation Statement

Company Name: **BROUGHTON ALES LIMITED**

Company Number: **SC159755**



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Received for filing in Electronic Format on the: **29/08/2016**

Company Name: **BROUGHTON ALES LIMITED**

Company Number: **SC159755**

Confirmation **14/08/2016**

Statement date:

Sic Codes: **11010**

11030

11050

46342

Principal activity **Distilling, rectifying and blending of spirits**

description: **Manufacture of cider and other fruit wines**

Manufacture of beer

Wholesale of wine, beer, spirits and other alcoholic beverages

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	350000
Currency:	GBP	Aggregate nominal value:	350000

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	350000
		Total aggregate nominal value:	350000
		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 2015-11-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement BRODIES & CO (TRUSTEES) LTD
Shareholding 2:	89999 transferred on 2015-11-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement MR WILLIAM GILES LITCHFIELD
Shareholding 3:	10000 transferred on 2015-11-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement ALASTAIR MOUAT
Shareholding 4:	100000 transferred on 2015-11-15
Name:	0 REDEEMABLE ORDINARY shares held as at the date of this confirmation statement MR WILLIAM GILES LITCHFIELD
Shareholding 5:	105000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HUNT
Shareholding 6:	105000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MCCARNEY
Shareholding 7:	105000 ORDINARY shares held as at the date of this confirmation statement
Name:	MCGOWAN DAVID
Shareholding 8:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE TREW

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/08/2016**
registrable:

Name: **MR JOHN SIMON HUNT**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/04/1963**

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 **14/08/2016**
registrable:

Name: **MR STEPHEN LAWRENCE MCCARNEY**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/05/1961**

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 **14/08/2016**
registrable:

Name: **MR DAVID ANDREW MCGOWAN**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/08/1963**

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