Company Name: DERBY BREWING COMPANY LIMITED
Company Number: 05016707

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

Company Name: DERBY BREWING COMPANY LIMITED
Company Number: 05016707
Confirmation Statement date: 15/01/2017

Sic Codes: 11050
Principal activity description: Manufacture of beer
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>300</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>3</td>
</tr>
</tbody>
</table>

Prescribed particulars

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

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### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>300</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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:

<table>
<thead>
<tr>
<th>Shareholding 1:</th>
<th>Name: MR TREVOR ANDREW HARRIS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>75 ORDINARY shares held as at the date of this confirmation statement</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Shareholding 2:</th>
<th>Name: MRS LINDA ANN HARRIS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>75 ORDINARY shares held as at the date of this confirmation statement</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Shareholding 3:</th>
<th>Name: MRS LEANNE HARRIS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>75 ORDINARY shares held as at the date of this confirmation statement</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Shareholding 4:</th>
<th>Name: MR PAUL ANDREW HARRIS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>75 ORDINARY shares held as at the date of this confirmation statement</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MR TREVOR ANDREW HARRIS
Service address recorded as Company’s registered office
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/03/1950
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 registrable: 06/04/2016

Name: MRS LINDA ANN HARRIS

Service address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1952

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 registrable: 06/04/2016
Name: MRS LEANNE HARRIS
Service address recorded as Company’s registered office
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/02/1981
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 registrable: 06/04/2016
Name: MR PAUL ANDREW HARRIS
Service address recorded as Company’s registered office
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/03/1982
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