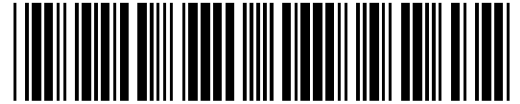




Confirmation Statement

Company Name: **THE GOOD PUB COMPANY LIMITED**

Company Number: **03202920**



Received for filing in Electronic Format on the: **24/05/2017**

X6734MLK

Company Name: **THE GOOD PUB COMPANY LIMITED**

Company Number: **03202920**

Confirmation **23/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE PUBLIC CANNOT SUBSCRIBE FOR ANY SHARE. ORDINARY SHAREHOLDERS MAY RECEIVE NOTICE TO ATTEND AND VOTE AT ANY GENERAL MEETING.

Class of Shares:	ORDINARY	Number allotted	52000
	A	Aggregate nominal value:	52000

Currency: **GBP**

Prescribed particulars

THE PUBLIC CANNOT SUBSCRIBE FOR ANY SHARE. A ORDINARY SHARE SHALL RANK PARI PASSU WITH ORDINARY SHARES SAVE FOR RECEIVING NOTICE TO ATTEND OR VOTE AT ANY GENERAL MEETING OR BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION DIVIDED DECLARATION, OR DISTRIBUTION OF CAPITAL IN WINDING UP OF THE CO.

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

Currency: **GBP**

Prescribed particulars

THE PUBLIC CANNOT SUBSCRIBE FOR ANY SHARE. B ORDINARY SHARES RANK PARI PASSU WITH ORDINARY SHARES SAVE FOR RECEIVING NOTICE TO ATTEND OR VOTE AT ANY GENERAL MEETING. B ORDINARY SHAREHOLDERS ARE NOT ENTITLED TO ANY DIVIDEND UNLESS DECLARED BY THE DIRECTORS. B ORDINARY SHAREHOLDERS MAY TRANSFER SHARES WITHOUT WRITTEN CONSENT OF THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	63000
		Total aggregate nominal value:	53100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARTIN STUART REED**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/08/1960**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR JOHN SCOTT WADDINGTON**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **S.A. BRAIN & COMPANY LIMITED**

Registered or Principal Office Address: **THE CARDIFF BREWERY CRAWSHAY STREET
CARDIFF
WALES
CF10 5DS**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE IN ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **52099**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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