



Confirmation Statement

Company Name: **OLD SPOT PUB COMPANY LIMITED**

Company Number: **11217220**



Received for filing in Electronic Format on the: **04/10/2018**

X7FV5GY1

Company Name: **OLD SPOT PUB COMPANY LIMITED**

Company Number: **11217220**

Confirmation **30/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	75000
	ORDINARY	Aggregate nominal value:	37500
	SHARES		

Currency: **GBP**

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION PROVIDED THAT ALL SHAREHOLDER LOANS (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) HAVE BEEN PAID IN FULL. C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING FROM WINDING UP OF THE COMPANY. D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	25000
	ORDINARY	Aggregate nominal value:	12500
	SHARES		

Currency: **GBP**

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION PROVIDED THAT ALL SHAREHOLDER LOANS (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) HAVE BEEN PAID IN FULL. C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING FROM WINDING UP OF THE COMPANY. D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	75000
	ORDINARY	Aggregate nominal value:	37500
	SHARES		

Currency: **GBP**

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION PROVIDED THAT ALL SHAREHOLDER LOANS (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) HAVE BEEN REPAID IN FULL. (C) EACH SHARE IS ENTITLED PARI

PASSU TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING FROM A WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	25000
	ORDINARY	Aggregate nominal value:	12500
	SHARES		

Currency: **GBP**

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION PROVIDED THAT ALL SHAREHOLDER LOANS (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) HAVE BEEN REPAID IN FULL. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING FROM A WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200000
		Total aggregate nominal value:	100000
		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: **75000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ENTERPRISE MANAGED INVESTMENTS LIMITED**

Shareholding 2: **12500 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DAVID FORD**

Shareholding 3: **12500 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BERNARD O'NEILL**

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