Company Name: MARKET TOWN TAVERNS LIMITED
Company Number: 03609525

Received for filing in Electronic Format on the: 02/08/2016

Company Name: MARKET TOWN TAVERNS LIMITED
Company Number: 03609525
Confirmation Statement date: 02/08/2016


**Statement of Capital (Share Capital)**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>624564</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>624564</td>
</tr>
</tbody>
</table>

Prescribed particulars

**FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF INCOME OR CAPITAL**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>A</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

Prescribed particulars

**PRIOR TO A "RELEVANT DATE", AS DEFINED BY THE COMPANY'S ARTICLES OF ASSOCIATION, THE A SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF INCOME OR CAPITAL.**

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**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>624664</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>624664</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>

Electronically filed document for Company Number: 03609525
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016
Name: HERON AND BREARLEY LIMITED
Registered or Principal Office Address: DISTRIBUTION CENTRE DISTRIBUTION CENTRE DOUGLAS ISLE OF MAN ISLE OF MAN IM2 1QG
Legal Form: LIMITED COMPANY
Governing Law: ISLE OF MAN COMPANIES ACT 1931-2004
Register: ISLE OF MAN COMPANIES REGISTRY
Country/state of register: ISLE OF MAN
Registration Number: 218C

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 has the right to exercise, or actually exercises, significant influence or control over 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

End of Electronically filed document for Company Number: 03609525