



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **VINEWOOD LIMITED**

Company Number: **01759450**



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Company Name: **VINEWOOD LIMITED**

Company Number: **01759450**

Confirmation **29/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2000000</b>
Prescribed particulars			
<b>WHOLLY OWNED SUBSIDIARY WITH ONE VOTE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2000000</b>
		Total aggregate nominal value:	<b>2000000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CARE & RECREATION HOLDINGS LTD**

Registered or Principal Office Address: **THORPE UNDERWOOD HALL GREAT OUSEBURN  
YORK  
ENGLAND  
YO26 9SZ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE (ENGLAND AND WALES)**

Country/state of register: **REGISTERED IN ENGLAND**

Registration Number: **03252230**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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