



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WINEP3 LIMITED**

Company Number: **01808151**



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Company Name: **WINEP3 LIMITED**

Company Number: **01808151**

Confirmation **05/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000
	A	Aggregate nominal value:	4000

Currency: **GBP**

Prescribed particulars

A) EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS WITH B & C ORDINARY SHARES AND (B) HAS THE RIGHT TO RECEIVE ANY DECLARED DIVIDEND (C) NOT APPLICABLE (D) NOT APPLICABLE

Class of Shares:	ORDINARY	Number allotted	4000
	B	Aggregate nominal value:	4000

Currency: **GBP**

Prescribed particulars

A) EACH SHARE RANKS PARI PASSU WITH A & B ORDINARY SHARES (B) HAS THE RIGHT TO RECEIVE ANY DECLARED DIVIDEND (C) NOT APPLICABLE AND (D) NOT APPLICABLE

Class of Shares:	ORDINARY	Number allotted	4000
	C	Aggregate nominal value:	4000

Currency: **GBP**

Prescribed particulars

A) EACH ORDINARY SHARE TO RANK PARI PASSU WITH THE A & B ORDINARY SHARES (B) HAS THE RIGHT TO RECEIVE ANY DECLARED DIVIDEND (C) NOT APPLICABLE (D) NOT APPLICABLE

Class of Shares:	1P	Number allotted	160000
	ORDINARY	Aggregate nominal value:	1600
	C		

Currency: **GBP**

Prescribed particulars

A) EACH SHARE RANKS PARI PASSU WITH EXISTING ORDINARY A, B & C SHARES (B) HAS THE RIGHT TO RECEIVE ANY DECLARED DIVIDEND (C) NOT APPLICABLE (D) NOT APPLICABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	172000
		Total aggregate nominal value:	13600
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WINEP 61 LIMITED**

Registered or Principal Office Address: **1B STRATFORD COURT CRANMORE BOULEVARD
SHIRLEY
SOLIHULL
ENGLAND
B90 4QT**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **01506177**

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