



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TEQUILA UK**

Company Number: **02677234**



Received for filing in Electronic Format on the: **21/06/2019**

X883SRS3

Company Name: **TEQUILA UK**

Company Number: **02677234**

Confirmation **21/06/2019**

Statement date:

Sic Codes: **74990**

Principal activity description: **Non-trading company**

Statement of Capital (Share Capital)

Class of Shares:	ORD £1	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

A) CLAUSE 5.1 NO BUSINESS SHALL BE TRANSACTED AT ANY GENERAL MEETING UNLESS A QUORUM OF MEMBERS IS PRESENT AT THE TIME WHEN THE MEETING PROCEEDS TO BUSINESS. ONE MEMBER HOLDING MORE THAN ONE HALF IN NOMINAL VALUE OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING AND PRESENT IN PERSON OR BY PROXY OR REPRESENTATIVE SHALL CONSTITUTE A QUORUM AND SHALL BE DEEMED FOR THIS PURPOSE TO CONSTITUTE A VALID MEETING BUT, SAVE IN SUCH A CASE, TWO MEMBERS PRESENT IN PERSON OR BY PROXY OR REPRESENTATIVE SHALL BE A QUORUM. REGULATION 40 OF TABLE A SHALL NOT APPLY. CLAUSE 6.2 IF MORE THAN ONE APPOINTMENT OF A PROXY RELATING TO THE SAME SHARE IS DEPOSITED, DELIVERED OR RECEIVED FOR THE PURPOSES OF THE SAME MEETING, THE APPOINTMENT LAST DELIVERED OR RECEIVED SHALL PREVAIL IN CONFERRING AUTHORITY ON THE PERSON NAMED THEREIN TO ATTEND THE MEETING AND VOTE. AN APPOINTMENT OF PROXY IN ELECTRONIC FORM FOUND BY THE COMPANY TO CONTAIN A COMPUTER VIRUS SHALL NOT BE ACCEPTED BY THE COMPANY AND SHALL BE INVALID. B) N/A C) CLAUSE 3.1 NO SHARE OR BENEFICIAL INTEREST IN A SHARE SHALL BE ISSUED OR ALLOTTED TO ANY PERSON OTHER THAN THE CONTROLLING SHAREHOLDER OR SOME OTHER PERSON EXPRESSLY APPROVED BY THE CONTROLLING SHAREHOLDER IN WRITING. SUBJECT TO THAT AND TO THE PROVISIONS OF SECTION 80 OF THE 1985 ACT, ALL THE UNISSUED SHARES FOR THE TIME BEING IN THE CAPITAL OF THE COMPANY SHALL BE AT THE DISPOSAL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THEM TO SUCH PERSONS AT SUCH TIMES AND GENERALLY ON SUCH TERMS AND CONDITIONS AS THEY THINK PROPER. CLAUSE 3.2 THE DIRECTORS ARE AUTHORISED, FOR THE PURPOSES OF SECTION 80 OF THE 1985 ACT, TO ALLOT AND ISSUE RELEVANT SECURITIES (AS DEFINED IN SECTION 80(2) OF THE 1985 ACT) UP TO AN AGGREGATE NOMINAL VALUE OF £1,331.00. THIS AUTHORITY SHALL EXPIRE ON THE FIFTH ANNIVERSARY OF ADOPTION OF THESE ARTICLES, UNLESS PREVIOUSLY REVOKED, RENEWED OR VARIED BY THE COMPANY IN GENERAL MEETING. D) N/A

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 ORD £1 shares held as at the date of this confirmation statement**
Name: **OMNICOM MANAGEMENT EUROPE**

Shareholding 2: **1 ORD £1 shares held as at the date of this confirmation statement**
Name: **TEQUILA INTERNATIONAL HOLDINGS LIMITED**

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