



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LIBERTY WINES LIMITED**

Company Number: **03293563**



Received for filing in Electronic Format on the: **22/11/2022**

XBHAZ29F

Company Name: **LIBERTY WINES LIMITED**

Company Number: **03293563**

Confirmation **22/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	203971
	ORDINARY	Aggregate nominal value:	203971
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	B	Number allotted	14645
	ORDINARY	Aggregate nominal value:	14645
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	218616
		Total aggregate nominal value:	218616
		Total aggregate amount	0
		unpaid:	

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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID GLEAVE**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **WINECONSULT**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN RATCLIFFE**

Shareholding 4: **203971 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IW INVESTMENTS SA**

Shareholding 5: **14645 B ORDINARY shares held as at the date of this confirmation statement**
Name: **EPI**

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