



Confirmation Statement

Company Name: **William Mason Fine Wines Limited**

Company Number: **03336395**



Received for filing in Electronic Format on the: **22/03/2017**

X62RGHE3

Company Name: **William Mason Fine Wines Limited**

Company Number: **03336395**

Confirmation **19/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7142
Currency:	GBP	Aggregate nominal value:	7142

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTES EACH SHARE RANKS EQUALLY FOR DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7142
		Total aggregate nominal value:	7142
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR WILLIAM MASON**

Service Address: **GROVE FARM 102 THE STREET
BRIDGHAM
NORWICH
NORFOLK
ENGLAND
NR16 2AB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS SARAH MASON**

Service Address: **GROVE FARM 102 THE STREET
BRIDGHAM
NORWICH
NORFOLK
ENGLAND
NR16 2AB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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