



Confirmation Statement

Company Name: **HALEWOOD WINES AND SPIRITS PLC**

Company Number: **03699814**



Received for filing in Electronic Format on the: **01/02/2017**

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Company Name: **HALEWOOD WINES AND SPIRITS PLC**

Company Number: **03699814**

Confirmation **22/01/2017**

Statement date:

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: | 90442 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | THE EXECUTORS OF JOHN EDWARD HALEWOOD |
| Shareholding 2: | 4103 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN HALEWOOD 1999 LIFE INTEREST TRUST |
| Shareholding 3: | 455 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JUDITH MARGARET HALEWOOD |
| Shareholding 4: | 7308 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEWART HAINSWORTH |
| Shareholding 5: | 7308 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW MURRAY |
| Shareholding 6: | 7308 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALAN ROBINSON |
| Shareholding 7: | 7308 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN BRADBURY |
| Shareholding 8: | 7308 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAUL MURDEN |
| Shareholding 9: | 7308 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD HUCK |
| Shareholding 10: | 7308 D ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER EATON |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS JUDITH MARGARET HALEWOOD**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/09/1951**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MR IAN ALAN DOUGLAS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1951**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% 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