



Confirmation Statement

Company Name: **THEATRE OF WINE LIMITED**

Company Number: **04415443**



Received for filing in Electronic Format on the: **23/04/2017**

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Company Name: **THEATRE OF WINE LIMITED**

Company Number: **04415443**

Confirmation **12/04/2017**

Statement date:

Sic Codes: **46342**

**47250**

Principal activity **Wholesale of wine, beer, spirits and other alcoholic beverages**  
description: **Retail sale of beverages in specialised stores**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARES RANK EQUALLY IN REGARD TO DIVIDEND ENTITLEMENT, VOTES AT GENERAL MEETINGS OF THE COMPANY, AND ENTITLEMENT TO THE RETURN OF CAPITAL IN A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 transferred on 2017-03-29</b>
Name:	<b>49 ORDINARY shares held as at the date of this confirmation statement DANIEL ILLSLEY</b>
Shareholding 2:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN CHRISTOPHER JACKSON</b>
Shareholding 3:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SIMMONDS</b>
Shareholding 4:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROMAIN AUDRERIE</b>
Shareholding 5:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON MILLAR</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DANIEL ILLSLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1967**

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.

## Notification Details

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

Name: **MR JONATHAN CHRISTOPHER JACKSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1969**

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.

## **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