



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THEATRE OF WINE LIMITED**

Company Number: **04415443**



Received for filing in Electronic Format on the: **24/04/2020**

X93NHCCA

Company Name: **THEATRE OF WINE LIMITED**

Company Number: **04415443**

Confirmation **12/04/2020**

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: Name:	48 ORDINARY shares held as at the date of this confirmation statement DANIEL ILLSLEY
Shareholding 2: Name:	40 ORDINARY shares held as at the date of this confirmation statement JONATHAN CHRISTOPHER JACKSON
Shareholding 3: Name:	5 transferred on 2019-04-14 0 ORDINARY shares held as at the date of this confirmation statement DAVID SIMMONDS
Shareholding 4: Name:	5 ORDINARY shares held as at the date of this confirmation statement ROMAIN AUDRERIE
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASON MILLAR
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS ALEXANDER FEDRICK-ILLSLEY
Shareholding 7: Name:	3 ORDINARY shares held as at the date of this confirmation statement JULIA CUNNINGHAM
Shareholding 8: Name:	2 ORDINARY shares held as at the date of this confirmation statement CLARE SIMMONDS

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