



Confirmation Statement

Company Name: **RED WINE PRODUCTIONS LIMITED**

Company Number: **04931752**



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Company Name: **RED WINE PRODUCTIONS LIMITED**

Company Number: **04931752**

Confirmation **09/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12000
Currency:	GBP	Aggregate nominal value:	120
Prescribed particulars			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12000
		Total aggregate nominal value:	120
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **15 transferred on 2008-10-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MAXINE CLARE O'CONNELL**

Shareholding 2: **15 transferred on 2008-10-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **OLIVIA FLEUR PENNINGTON**

Shareholding 3: **15 transferred on 2008-10-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD JOHN PENNINGTON**

Shareholding 4: **15 transferred on 2008-10-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LUCINDA KATE PENNINGTON**

Shareholding 5: **15 transferred on 2008-10-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HARRIET JANE PENNINGTON**

Shareholding 6: **15 transferred on 2008-10-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CAMILLA GRACE PENNINGTON**

Shareholding 7: **11 transferred on 2008-10-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL HEATH**

Shareholding 8: **11 transferred on 2008-10-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **COLIN JOHN GARDNER**

Shareholding 9: **3360 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE BIG FAT GRAPE LTD**

Shareholding 10: **3360 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMALGAMATED ARTS LTD**

Shareholding 11: **1200 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRTON PROPERTIES LTD**

Shareholding 12: **480 ORDINARY shares held as at the date of this confirmation statement**
Name: **LNDA GALFORGE**

Shareholding 13: **1800 ORDINARY shares held as at the date of this confirmation statement**
Name: **MI NA**

Shareholding 14: **1800 ORDINARY shares held as at the date of this confirmation statement**
Name: **KWOK FUI NG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR MICHAEL HEATH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1951**

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 has the right to exercise, or actually exercises, significant influence or control over 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