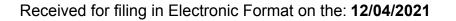




Confirmation Statement

XA29NMRC

Company Name:SANTALBERTO VINTNERS LIMITEDCompany Number:04986668



| Company Name: | SANTALBERTO VINTNERS LIMITED |
|---------------------------------|---|
| Company Number: | 04986668 |
| Confirmation Statement date: | 31/03/2021 |
| Sic Codes: | 01210 82990 |
| Principal activity description: | Growing of grapes Other business support service activities n.e.c. |

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 100 | | |
|------------------------|------------|--------------------------|-------|--|--|
| Currency: | GBP | Aggregate nominal value: | 1 | | |
| Prescribed particulars | | | | | |
| VOTING SHARES | | | | | |
| | | | | | |
| Class of Shares: | PREFERENCE | Number allotted | 1385 | | |
| Currency: | GBP | Aggregate nominal value: | 138.5 | | |
| Prescribed particulars | | | | | |
| PREFERENCE SHARE | | | | | |

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 1485 |
|-----------|-----|--------------------------------|-------|
| | | Total aggregate nominal value: | 139.5 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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: | 1385 PREFERENCE shares held as at the date of this confirmation statement |
|-----------------|---|
| Name: | ANTHONY BRIERLEY |
| Shareholding 2: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARILYN BRIERLEY |

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