



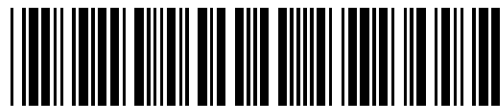
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FIRST CAPE LIMITED**

Company Number: **04986792**



Received for filing in Electronic Format on the: **05/12/2016**

X5L6WBO9

Company Name: **FIRST CAPE LIMITED**

Company Number: **04986792**

Confirmation **05/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35
	A	Aggregate nominal value:	35
Currency:	GBP		

Prescribed particulars

ORDINARY A SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Class of Shares:	ORDINARY	Number allotted	65
	B	Aggregate nominal value:	65
Currency:	GBP		

Prescribed particulars

ORDINARY B SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BRAND PHOENIX LIMITED**

Registered or Principal Office Address: **SHAKESPEARE HOUSE LAVENDER HILL
LONDON
ENGLAND
SW11 5TG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **THE REGISTRAR OF COMPANIES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **4195741**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **FIRSTCAPE VINEYARDS (PTY) LTD**

Registered or Principal Office Address: **FIRSTCAPE BUILDING WATERGAT ROAD
7670
SIMONDIUM
WESTERN CAPE
SOUTH AFRICA**

Legal Form: **PRIVATE COMPANY**

Governing Law: **SOUTH AFRICAN COMPANIES ACT 2008**

Register: **SOUTH AFRICAN COMPANIES REGISTER**

Country/state of register: **SOUTH AFRICA**

Registration Number: **2002/020300/07**

Nature of control

The relevant legal entity 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