



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE WINE SHOP (LEEK) LIMITED**

Company Number: **05269369**



X5KR9POB

Received for filing in Electronic Format on the: **29/11/2016**

Company Name: **THE WINE SHOP (LEEK) LIMITED**

Company Number: **05269369**

Confirmation **26/10/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|---------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |
| Prescribed particulars | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE MARIE ALEXANDER**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MOLDEN**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **WINE AND WHISKY LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **26/10/2016**

Name: **WINE AND WHISKY LIMITED**

Registered or Principal Office Address: **22 RUSSELL STREET
LEEK
ENGLAND
ST13 5JF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **CARDIFF**

Country/state of register: **UK**

Registration Number: **08427037**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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