



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **QUINTESSENTIALLY WINE LIMITED**

Company Number: **05526776**



Received for filing in Electronic Format on the: **04/08/2017**

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Company Name: **QUINTESSENTIALLY WINE LIMITED**

Company Number: **05526776**

Confirmation **03/08/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 29049 |
| Currency: | GBP | Aggregate nominal value: | 290.49 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 29049 |
| | | Total aggregate nominal value: | 290.49 |
| | | 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **667 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN COCKBURN**

Shareholding 2: **8893 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN EVANS**

Shareholding 3: **667 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN FYSH**

Shareholding 4: **3112 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW JUKES**

Shareholding 5: **667 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID KININMONTH**

Shareholding 6: **667 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES WYATT KININMONTH**

Shareholding 7: **667 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK LAMB**

Shareholding 8: **667 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER NICHOL**

Shareholding 9: **4445 ORDINARY shares held as at the date of this confirmation statement**

Name: **QUINTESSENTIALLY (UK) LIMITED**

Shareholding 10: **667 ORDINARY shares held as at the date of this confirmation statement**

Name: **RENE RIEFLER**

Shareholding 11: **4445 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG ROCHFORD**

| | |
|------------------|---|
| Shareholding 12: | 667 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARTIN ROMAN |
| Shareholding 13: | 667 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER SIMMONS |
| Shareholding 14: | 667 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW STURDY |
| Shareholding 15: | 667 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MATTHEW WAKEFIELD |
| Shareholding 16: | 667 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER WALDRON |
| Shareholding 17: | 150 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALEXANDER SCHOELLER |

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