



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BIBENDUM PLB GROUP LIMITED**

Company Number: **06155211**



Received for filing in Electronic Format on the: **29/03/2017**

X637BWHF

Company Name: **BIBENDUM PLB GROUP LIMITED**

Company Number: **06155211**

Confirmation **13/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	A	Number allotted	2159264
	ORDINARY	Aggregate nominal value:	2159264
Currency:	GBP		

Prescribed particulars

**A ORDINARY SHARES EACH CARRY ONE VOTE AND RANK PARI PASSU FOR DIVIDENDS AND ON A WINDING UP. THE A ORDINARY SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	2159264
		Total aggregate nominal value:	2159264
		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:	<b>475 transferred on 2016-04-28</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ED COTTRELL</b>
Shareholding 2:	<b>200 transferred on 2016-04-28</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE LAWTON</b>
Shareholding 3:	<b>950 transferred on 2016-04-28</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM THACKERAY</b>
Shareholding 4:	<b>200 transferred on 2016-04-28</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE WHITEHEAD</b>
Shareholding 5:	<b>10984 transferred on 2016-04-28</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM LEBUS</b>
Shareholding 6:	<b>600 transferred on 2016-04-28</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDA KELLY</b>
Shareholding 7:	<b>1421 transferred on 2016-04-28</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD YATES</b>
Shareholding 8:	<b>1000 transferred on 2016-04-28</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL JOHNSON</b>
Shareholding 9:	<b>1700 transferred on 2016-04-28</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT STEENBERG</b>

Shareholding 10: **200 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **VINCENT LABAT**

Shareholding 11: **500 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALICE BEAUMONT**

Shareholding 12: **200 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAN COWARD**

Shareholding 13: **200 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMELIA ILES**

Shareholding 14: **250 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIRSTIE PAPWORTH**

Shareholding 15: **400 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATIE COCKBURN**

Shareholding 16: **200 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIANNE TYLER**

Shareholding 17: **500 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH TARRY**

Shareholding 18: **200 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLAIRE TOWNSEND**

Shareholding 19: **1000 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN ADCOCK**

Shareholding 20: **1500 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN BISHOP**

Shareholding 21: **1000 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAN KANE**

Shareholding 22: **44361 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER ESPENHAHN**

Shareholding 23: **670 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH HENSON**

Shareholding 24: **200 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNI LOCKETT**

Shareholding 25: **220 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN BRUNNER**

Shareholding 26: **2000 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **OVAL SARL**

Shareholding 27: **85000 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNA VINTON**

Shareholding 28: **1500 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON BARRATT**

Shareholding 29: **344118 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **INTERNATIONAL WINE INVESTMENT FUND PTY LIMITED**

Shareholding 30: **214164 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL P SAUNDERS**

Shareholding 31: **207142 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON C FARR**

Shareholding 32: **156017 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM O LEBUS**

Shareholding 33: **109778 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN J COLLINS**

Shareholding 34: **77742 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP H R GWYN**

Shareholding 35: **54059 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **A J ARKWRIGHT**

Shareholding 36: **53404 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **N Y NOMINEES LIMITED**

Shareholding 37: **42734 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS B J COLLINS**

Shareholding 38: **30313 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PERVIN FARR**

Shareholding 39: **20000 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD CLARKE**

Shareholding 40: **14063 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **C R BRIDGE**

Shareholding 41: **6000 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNA BUXTON**

Shareholding 42: **13291 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORD HOWARD OF PENRITH**

Shareholding 43: **13114 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SMITH & WILLIAMSON NOMINEES**

Shareholding 44: **10235 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **V A CAZALET**

Shareholding 45: **8061 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIA CRENIAN**

Shareholding 46: **8061 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCY ABEL SMITH**

Shareholding 47: **4000 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN DERRICK**

Shareholding 48: **7300 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASPER FRANCIS BUXTON**

Shareholding 49: **6000 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL LEACH**

Shareholding 50: **6000 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAIN MUGGOCH**

Shareholding 51: **5000 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **R C APPLEBY**

Shareholding 52: **5000 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **J COLTMAN-ROGERS**

Shareholding 53: **3537 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERNARD FASSONE**

Shareholding 54: **2500 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **HSBC TRUSTEE (CI) LIMITED**

Shareholding 55: **5000 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY YOUNG**

Shareholding 56: **10000 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERALDINE JAGO**

Shareholding 57: **100000 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROGER GABB**

Shareholding 58: **5000 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIM M STEEL**

Shareholding 59: **3000 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARRY M MORLEY**

Shareholding 60: **68750 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **OCEANIC BANK AND TRUST LIMITED**

Shareholding 61: **4000 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PREBEN ROSENBERG OEYE**

Shareholding 62: **0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL SAUNDERS**

Shareholding 63: **0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL SAUNDERS**

Shareholding 64: **0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES KOWSZUN**

Shareholding 65: **0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES KOWSZUN**

Shareholding 66: **0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIONA COCHRAN**

Shareholding 67: **0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIONA COCHRAN**

Shareholding 68: **3000 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHERINE MORLEY**

Shareholding 69: **1250 transferred on 2016-04-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK MALLINSON**

Shareholding 70: **0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK RILEY**

Shareholding 71:	<b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK RILEY</b>
Shareholding 72:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON MULLEN</b>
Shareholding 73:	<b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON MULLEN</b>
Shareholding 74:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOSS STEPHEN</b>
Shareholding 75:	<b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOSS STEPHEN</b>
Shareholding 76:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTON RIXON</b>
Shareholding 77:	<b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTON RIXON</b>
Shareholding 78:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SHAW</b>
Shareholding 79:	<b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SHAW</b>
Shareholding 80:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SCOTT</b>
Shareholding 81:	<b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SCOTT</b>
Shareholding 82:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH GROVES</b>

Shareholding 83: **0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARETH GROVES**

Shareholding 84: **0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETE KING**

Shareholding 85: **0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETE KING**

Shareholding 86: **0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS QUIN**

Shareholding 87: **0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS QUIN**

Shareholding 88: **0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEFFREY FREDERICKS**

Shareholding 89: **0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE FREDERICKS**

Shareholding 90: **0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARON BLACK**

Shareholding 91: **0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARON BLACK**

Shareholding 92: **0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN OSBORNE**

Shareholding 93: **0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN OSBORNE**

Shareholding 94: **0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN NEWTON**

Shareholding 95: **0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN NEWTON**

Shareholding 96: **2159264 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BIBENDUM PLB (TOPCO) LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **28/04/2016**

Name: **BIBENDUM PLB (TOPCO) LIMITED**

Registered or Principal Office Address: **WESTON ROAD WESTON ROAD  
CREWE  
ENGLAND  
CW1 6BP**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **10093821**

### Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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