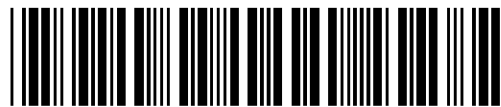




Confirmation Statement

Company Name: **EFG Wines Limited**

Company Number: **06846296**



Received for filing in Electronic Format on the: **20/04/2017**

X64QJWNF

Company Name: **EFG Wines Limited**

Company Number: **06846296**

Confirmation **13/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1917
Currency:	GBP	Aggregate nominal value:	1917

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1917
		Total aggregate nominal value:	1917
		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: **250 transferred on 2017-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FREDERIC JEAN-MICHEL BRUGUES**

Shareholding 2: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEAN-PAUL CLAUDE MICHEL FERRAND**

Shareholding 3: **250 transferred on 2017-03-01**
250 transferred on 2017-03-01
834 transferred on 2017-03-01
83 transferred on 2017-03-01
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MILESTONE INVESTMENTS L.P. INCORPORATED**

Shareholding 4: **1417 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERICK ROBERT MAURICE RINNER**

Shareholding 5: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **SPECIAL CASES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR ERICK ROBERT MAURICE RINNER**

Service Address: **21 WARRINER GARDENS
LONDON
UNITED KINGDOM
SW11 4EA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1967**

Nationality: **FRENCH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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