



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THAT WINESHOP LIMITED**

Company Number: **07041345**



X5IKMX02

Received for filing in Electronic Format on the: **28/10/2016**

Company Name: **THAT WINESHOP LIMITED**

Company Number: **07041345**

Confirmation **14/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9780
Currency:	GBP	Aggregate nominal value:	14670

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO DISTRIBUTIONS. NO SHARE IS REDEEMABLE AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9780
		Total aggregate nominal value:	14670
		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: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEERT VAN DER ELST**

Shareholding 2: **365 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS FORSBERG**

Shareholding 3: **365 ORDINARY shares held as at the date of this confirmation statement**
Name: **VINIFERA INVEST AS**

Shareholding 4: **5510 ORDINARY shares held as at the date of this confirmation statement**
Name: **T-INTERNATIONAL AS**

Shareholding 5: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **CONVERT GROUP AS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **T-INTERNATIONAL AS**

Registered or Principal
Office Address: **GUSTAV VIGELANDSUE1 402, 02740
OSLO
NORWAY**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **NORWEGIAN LAW**

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:	CONVERT GROUP AS
Registered or Principal Office Address:	138 SANDAKERVEIEN 0484 OSLO NORWAY
Legal Form:	COMPANY
Governing Law:	COMPANY LAW

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