



Confirmation Statement

Company Name: **ANNO DISTILLERS LIMITED**

Company Number: **07729470**



X5DHD9KR

Received for filing in Electronic Format on the: **16/08/2016**

Company Name: **ANNO DISTILLERS LIMITED**

Company Number: **07729470**

Confirmation **04/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NON-VOTING, RECEIVES B DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **25 transferred on 2015-09-01**
25 A ORDINARY shares held as at the date of this confirmation statement

Name: **ANDREW JOHN REASON**

Shareholding 2: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NORMAN JOHN LEWIS**

Shareholding 3: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNETTE MARIE REASON**

Shareholding 4: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE LOUISE LEWIS**

Shareholding 5: **25 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KIM REASON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DR ANDREW JOHN REASON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1955**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DR NORMAN JOHN LEWIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1954**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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