



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DIGBY FINE ENGLISH LTD**

Company Number: **08020783**



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Company Name: **DIGBY FINE ENGLISH LTD**

Company Number: **08020783**

Confirmation **05/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	295910
	A	Aggregate nominal value:	295.91
Currency:	GBP		

Prescribed particulars

INCOME - ENTITLED TO BE PAID ANY PROFITS DEEMED DISTRIBUTABLE PRO RATA IN ACCORDANCE WITH THE NUMBER OF FULLY PAID ISSUED SHARES HELD CAPITAL - ENTITLED TO A PRO RATA SHARE OF RETURN OF CAPITAL UNDER LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE IN ACCORDANCE WITH THE NUMBER OF FULLY PAID ISSUED SHARES HELD VOTING - ENTITLED TO RECEIVE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETINGS

Class of Shares:	ORDINARY	Number allotted	43432
	B	Aggregate nominal value:	43.432
Currency:	GBP		

Prescribed particulars

INCOME - ENTITLED TO BE PAID ANY PROFITS DEEMED DISTRIBUTABLE PRO RATA IN ACCORDANCE WITH THE NUMBER OF FULLY PAID ISSUED SHARES HELDCAPITAL - ENTITLED TO A PRO RATA SHARE OF RETURN OF CAPITAL UNDER LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE IN ACCORDANCE WITH THE NUMBER OF FULLY PAID ISSUED SHARES HELDVOTING - ENTITLED TO RECEIVE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING BUT IS NOT ENTITLED TO VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	339342
		Total aggregate nominal value:	339.342
		Total aggregate amount	0
		unpaid:	

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:	5199 ORDINARY A shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 2:	8277 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR ANDREW SENIOR
Shareholding 3:	60924 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR TREVOR TODD CLOUGH
Shareholding 4:	4790 ORDINARY A shares held as at the date of this confirmation statement
Name:	KLAUS FAILENSCHMID
Shareholding 5:	6759 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR STEPHEN THOMSON
Shareholding 6:	6000 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR CLIVE ROBERTS
Shareholding 7:	12122 ORDINARY A shares held as at the date of this confirmation statement
Name:	MISS WEICHENG ZHANG
Shareholding 8:	4652 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR CHARLES PETER COBB
Shareholding 9:	8000 ORDINARY A shares held as at the date of this confirmation statement
Name:	DIGBY WINE LTD SSAS
Shareholding 10:	60424 ORDINARY A shares held as at the date of this confirmation statement
Name:	DR JASON JOHN HUMPHRIES
Shareholding 11:	4308 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR EWEN IRVING CAMERON

Shareholding 12:	620 ORDINARY B shares held as at the date of this confirmation statement
Name:	THE GLENFINNAN CONSULTANCY LIMITED
Shareholding 13:	1654 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR ANDREW SENIOR
Shareholding 14:	1105 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR SCOTT MCGREGOR
Shareholding 15:	1501 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR TREVOR TODD CLOUGH
Shareholding 16:	607 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR ANDREW ROBERT HARRISON
Shareholding 17:	800 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR ROBERT M ARCHIBALD
Shareholding 18:	350 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR MICHAEL SHELDON
Shareholding 19:	2210 ORDINARY B shares held as at the date of this confirmation statement
Name:	KLAUS FAILENSCHMID
Shareholding 20:	1105 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR DAVID FARKAS
Shareholding 21:	2015 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR COLIN HORSWELL
Shareholding 22:	606 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR JOSE LUIS ELIZONDO
Shareholding 23:	2490 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAVID & KATHY HARDWICK

Shareholding 24:	1845 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR ZACHARY JARVIS
Shareholding 25:	1381 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR LEE GRAHAM SARGENT
Shareholding 26:	606 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR IAN GEORGE
Shareholding 27:	1212 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR DOMINIC COLLIER
Shareholding 28:	1381 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR ARTHUR VOULGARIS
Shareholding 29:	1105 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR JOHN A HULL
Shareholding 30:	1381 ORDINARY B shares held as at the date of this confirmation statement
Name:	MS LAURA SCHAULAT
Shareholding 31:	2597 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR HARWANT KALER & MRS SUKHBIR KALER
Shareholding 32:	442 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR DAVID CLEAVER
Shareholding 33:	1248 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR CHRIS PARTINGTON
Shareholding 34:	779 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR ROBERT NEELD
Shareholding 35:	519 ORDINARY B shares held as at the date of this confirmation statement
Name:	PROF MICHAEL ALASTAIR MACLEOD HOLMES

Shareholding 36:	1000 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR ALEX SBITYAKOV
Shareholding 37:	1000 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR MICHAEL HARRISON
Shareholding 38:	1000 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR THOMAS SWIFT
Shareholding 39:	3119 ORDINARY B shares held as at the date of this confirmation statement
Name:	NR NICHOLAS PITIOT
Shareholding 40:	1105 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR FRANCISCO JOSE ANEZ BARRERA
Shareholding 41:	1381 ORDINARY B shares held as at the date of this confirmation statement
Name:	EVA MICHEL
Shareholding 42:	1000 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR SAM FARNFIELD
Shareholding 43:	884 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR PRASOON RANJAN
Shareholding 44:	884 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR YOUSUF SIDDIQUI
Shareholding 45:	500 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR EWEN IRVING CAMERON
Shareholding 46:	1000 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR CHRISTOPH MEIER
Shareholding 47:	1000 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR COLIN AINGER

Shareholding 48:	810 ORDINARY A shares held as at the date of this confirmation statement
Name:	COLIN HORSWELL
Shareholding 49:	500 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOSE LUIS ELIZONDO
Shareholding 50:	171 ORDINARY A shares held as at the date of this confirmation statement
Name:	DOMINIC COLLIER
Shareholding 51:	110 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT NEELD
Shareholding 52:	369 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL ALASTAIR MACLEOD HOLMES
Shareholding 53:	567 ORDINARY A shares held as at the date of this confirmation statement
Name:	NICHOLAS PITIOT
Shareholding 54:	499 ORDINARY A shares held as at the date of this confirmation statement
Name:	YOUSUF SIDDIQUI
Shareholding 55:	141 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTOPH MEIER
Shareholding 56:	565 ORDINARY A shares held as at the date of this confirmation statement
Name:	COLIN AINGER
Shareholding 57:	32415 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN H & MARJORIE M GLASGOW
Shareholding 58:	12500 ORDINARY A shares held as at the date of this confirmation statement
Name:	THE ESTATE OF CHRISTOPHER TREVOR NORMAN
Shareholding 59:	34565 ORDINARY A shares held as at the date of this confirmation statement
Name:	PHILIP D WRIGHT

Shareholding 60:	1000 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL BLACKER
Shareholding 61:	1000 ORDINARY A shares held as at the date of this confirmation statement
Name:	QUENTIN HUMBERSTONE
Shareholding 62:	1000 ORDINARY A shares held as at the date of this confirmation statement
Name:	PHILIP STANDEN
Shareholding 63:	16990 ORDINARY A shares held as at the date of this confirmation statement
Name:	SIGRID WRIGHT
Shareholding 64:	3884 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID & KATHY HARDWICK
Shareholding 65:	3000 ORDINARY A shares held as at the date of this confirmation statement
Name:	TIMOTHY ROY TRELEAVAN JONES
Shareholding 66:	2427 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID ROBERT WILLIAM LAMPITT
Shareholding 67:	971 ORDINARY A shares held as at the date of this confirmation statement
Name:	JACQUELINE DAWN WATSON
Shareholding 68:	971 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN WHEALE

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