



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AGAVE TEQUILA LIMITED**

Company Number: **08437898**



X623PWCW

Received for filing in Electronic Format on the: **13/03/2017**

Company Name: **AGAVE TEQUILA LIMITED**

Company Number: **08437898**

Confirmation **11/03/2017**

Statement date:

Sic Codes: **46342**

Principal activity **Wholesale of wine, beer, spirits and other alcoholic beverages**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3
Prescribed particulars			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	PROOF DRINKS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PROOF DRINKS LIMITED**

Registered or Principal Office Address: **41 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 7LA**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06558609**

Nature of control

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