



Confirmation Statement

Company Name: **BERGERAC WINE HOLDINGS PLC**

Company Number: **10137866**



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Company Number: **10137866**

Confirmation **04/05/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>"A"</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY "A" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>334950</b>
	<b>"B"</b>	Aggregate nominal value:	<b>33495</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE RIGHTS OF THE ORDINARY "B" SHARES ARE AS FOLLOWS: VOTING: THE ORDINARY "B" SHARES WILL NOT BE ENTITLED TO RECIEVE NOTICE OF, OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. PARTICIPATION: IN THE EVENT OF THE WINDING-UP, SALE, OR OTHER RETURN ON CAPITAL IN THE COMPANY, THE HOLDERS OF THE ORDINARY "B" SHARES WILL BE ENTITLED TO RECIEVE PAYMENT OF THE CAPITAL PAID UP ON SUCH SHARES TOGETHER WITH THE HOLDERS ANY OTHER CLASS OF SHARES IN ISSUE (AS IF THEY CONSTITUTED ONE CLASS OF SHARE). FOLLOWING THE REPAYMENT OF ALL PAID UP SHARE CAPITAL TO ALL SHAREHOLDERS ENTITLED TO RECIEVE REPAYMENT OF THE CAPITAL PAID UPON THEIR SHARES, THE ORDINARY "B" SHARES WILL BE ENTITLED, TOGETHER WITH THE HOLDERS ANY OTHER CLASS OF SHARES IN ISSUE WITH RIGHTS TO PARTICIPATION (AS IF THEY CONSTITUTED ONE CLASS OF SHARE), TO RECIEVE A SHARE OF THE DISTRIBUTION OF ANY REMAINING ASSETS, IN PROPORTION TO THE NUMBER OF SHARES OF THIS CLASS HELD BY THEM. DIVIDEND: A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE**

A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>334951</b>
		Total aggregate nominal value:	<b>33496</b>
		Total aggregate amount unpaid:	<b>1399</b>

# 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:	<b>1 ORDINARY "A" shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN MAPLEY</b>
Shareholding 2:	<b>201400 ORDINARY "B" shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN MAPLEY</b>
Shareholding 3:	<b>0 ORDINARY "A" shares held as at the date of this confirmation statement</b>
Name:	<b>ALICE CAPPELLE</b>
Shareholding 4:	<b>0 ORDINARY "B" shares held as at the date of this confirmation statement</b>
Name:	<b>ALICE CAPPELLE</b>
Shareholding 5:	<b>100000 ORDINARY "B" shares held as at the date of this confirmation statement</b>
Name:	<b>ZANE ELKSNITE</b>
Shareholding 6:	<b>5000 ORDINARY "B" shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA BASTREGHI</b>
Shareholding 7:	<b>2000 ORDINARY "B" shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL O'HANLON</b>
Shareholding 8:	<b>400 ORDINARY "B" shares held as at the date of this confirmation statement</b>
Name:	<b>RUDI FINCI</b>
Shareholding 9:	<b>550 ORDINARY "B" shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY MAPLEY</b>
Shareholding 10:	<b>690 ORDINARY "B" shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW KERSHAW</b>
Shareholding 11:	<b>2000 ORDINARY "B" shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIANE DE MULLER</b>

Shareholding 12:	<b>200 ORDINARY "B" shares held as at the date of this confirmation statement</b>
Name:	<b>IVONNE EHLE</b>
Shareholding 13:	<b>18290 ORDINARY "B" shares held as at the date of this confirmation statement</b>
Name:	<b>SHIMODA CAPITAL PARTNERS</b>
Shareholding 14:	<b>270 ORDINARY "B" shares held as at the date of this confirmation statement</b>
Name:	<b>RITA AUGUTIENE</b>
Shareholding 15:	<b>200 ORDINARY "B" shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY HOSKINSON</b>
Shareholding 16:	<b>690 ORDINARY "B" shares held as at the date of this confirmation statement</b>
Name:	<b>DONALD LOOMIS</b>
Shareholding 17:	<b>1600 ORDINARY "B" shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM JOHNSON</b>
Shareholding 18:	<b>900 ORDINARY "B" shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN HAYTER</b>
Shareholding 19:	<b>250 ORDINARY "B" shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENT DE BOSREDON</b>
Shareholding 20:	<b>210 ORDINARY "B" shares held as at the date of this confirmation statement</b>
Name:	<b>MARC AMRAM</b>
Shareholding 21:	<b>200 ORDINARY "B" shares held as at the date of this confirmation statement</b>
Name:	<b>WEIQIAN ZHONG</b>
Shareholding 22:	<b>100 ORDINARY "B" shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER VON MUEFFLING</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **21/04/2016**  
registrable:

Name: **MR DAVID JOHN MAPLEY**

Service address recorded as Company's registered office

Country/State Usually **CAYMAN ISLANDS**  
Resident:

Date of Birth: **\*\*/11/1959**

Nationality: **UK**

### Nature of control

The person 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