



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Barrique Vintners Limited**

Company Number: **10466214**



X6JKRJ7S

Received for filing in Electronic Format on the: **20/11/2017**

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Company Name: **Barrique Vintners Limited**

Company Number: **10466214**

Confirmation **06/11/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4991061</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>49910.61</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4991061</b>
		Total aggregate nominal value:	<b>49910.61</b>
		Total aggregate amount unpaid:	<b>0</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: **60000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEBORAH AMIAS**

Shareholding 2: **60000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY ADRIAN AMIAS**

Shareholding 3: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GILES EDWARD ANDREA**

Shareholding 4: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN HARVEY BEECH**

Shareholding 5: **204000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY JAMES BOOM**

Shareholding 6: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDERS MARTIN BREGE**

Shareholding 7: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GERAINT CARTER**

Shareholding 8: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCESCO CIARDI**

Shareholding 9: **625000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GIUSEPPE CIARDI**

Shareholding 10: **240000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN MORRISON COUNT**

Shareholding 11: **77000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRADLEY JAMES EDWARD DAY**

Shareholding 12: **47030 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES NICHOLAS DE SAVARY**

Shareholding 13: **47030 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON CHARLES DE SAVARY**

Shareholding 14: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS CHARLES DE SAVARY**

Shareholding 15: **200000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER JOHN DE SAVARY**

Shareholding 16: **60000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN JOHN EISNER**

Shareholding 17: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD HENRY GOOD**

Shareholding 18: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM PETER GOSLING**

Shareholding 19: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARRIE JOHN HOAR**

Shareholding 20: **10001 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER ANTHONY LUNZER**

Shareholding 21: **1000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CASPAR MACDONALD-HILL**

Shareholding 22: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN PETER MARLAND**

Shareholding 23: **332000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUPERT JAMES ATTERIDGE MATTHEWS**

Shareholding 24: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT SEAN MCLATCHEY**

Shareholding 25: **40000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEBORAH JANE MURRAY**

Shareholding 26: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTIAN ANDERS ROOS**

Shareholding 27: **300000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEFFREY COLIN SMITH**

Shareholding 28: **250000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL ALAN SPENCER**

Shareholding 29: **250000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BANKIM THANKI**

Shareholding 30: **200000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER MARCUS TOPPLE**

Shareholding 31: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EYRE ALEXANDER KERR TURBETT**

Shareholding 32: **44000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN THOMAS WEST**

## **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