



**Notice of Individual Person
with Significant Control**

Company Name: **LECAP WINES SA LTD**

Company Number: **14850164**



Received for filing in Electronic Format on the: **28/06/2023**

XC6NQ077

Notification Details

Date that person became **16/06/2023**
registrable:

Name: **MR CHARLES ROBERT GARDINER**

Service Address: **557 HARROW ROAD
LONDON
ENGLAND
W10 4RH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1985**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **28/06/2023**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor