



Confirmation Statement

Company Name: **Wine and Brine Ltd**

Company Number: **NI623874**



X66OD3BT

Received for filing in Electronic Format on the: **18/05/2017**

Company Name: **Wine and Brine Ltd**

Company Number: **NI623874**

Confirmation **04/04/2017**

Statement date:

Sic Codes: **56101**

Principal activity
description: **Licensed restaurants**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER MARTIN PATRICK MCGOWAN**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVINA PHYLLIS MARY ELIZABETH MCGOWAN**

Shareholding 3: **50 transferred on 2016-09-02**

50 transferred on 2016-09-02

0 ORDINARY shares held as at the date of this confirmation statement

Name: **WILLIAM PORTER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **02/09/2016**

Name: **MR CHRISTOPHER MARTIN PATRICK MCGOWAN**

Service Address: **59 MAIN STREET
MOIRA
CO. ARMAGH
NORTHERN IRELAND
BT67 0LQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/04/1970**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

Date that person became **02/09/2016**
registrable:

Name: **MRS DAVINA PHYLLIS MARY ELIZABETH MCGOWAN**

Service Address: **58 MAIN STREET
MOIRA
CO. DOWN
NORTHERN IRELAND
BT67 0TL**

Country/State Usually
Resident: **NORTHERN IRELAND**

Date of Birth: ****/05/1972**

Nationality: **BRITISH**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: MRS DAVINA PHYLLIS MARY ELIZABETH MCGOWAN

Date of Birth: **/05/1972

New Details

Date of Change: 04/04/2017

New Service Address: 59 MAIN STREET
MOIRA
CO. DOWN
NORTHERN IRELAND
BT67 0TL

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