



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WINE IMPORTERS (EDINBURGH) LIMITED**

Company Number: **SC057340**



Received for filing in Electronic Format on the: **08/12/2016**

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Company Name: **WINE IMPORTERS (EDINBURGH) LIMITED**

Company Number: **SC057340**

Confirmation **08/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	41103
Currency:	GBP	Aggregate nominal value:	41103

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	41103
		Total aggregate nominal value:	41103
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **34833 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARDON WINES LIMITED**

Shareholding 2: **1740 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM BELL BIRSE-STEWART**

Shareholding 3: **818 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL RENTON**

Shareholding 4: **3712 ORDINARY shares held as at the date of this confirmation statement**

Name: **G.T. WHITE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CHARDON WINES LIMITED**

Registered or Principal Office Address: **26 CHARLOTTE SQUARE
EDINBURGH
LOTHIAN
SCOTLAND
EH2 4ET**

Legal Form: **LIMITED LIABILITY**

Governing Law: **COMPANIES ACT 2006**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC12733**

Nature of control

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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