



Confirmation Statement

Company Name: **ANTHONY BYRNE FINE WINES LIMITED**

Company Number: **01713692**



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

X5LPD3TD

Company Name: **ANTHONY BYRNE FINE WINES LIMITED**

Company Number: **01713692**

Confirmation **06/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS PREVIOUSLY CONFERRED ON THE HOLDERS OF ANY EXISTING SHARES OR CLASS OF SHARES, ANY SHARE IN THE COMPANY MAY BE ISSUED WITH SUCH REFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR SUCH RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME BY ORDINARY RESOLUTION DETERMINE. SUBJECT TO THE PROVISIONS OF PART III OF THE COMPANIES ACT 1981, ANY SHARES MAY, WITH THE SANCTION OF AN ORDINARY RESOLUTION, BE ISSUED ON THE TERMS THAT THEY ARE OR, AT THE OPTION OF THE COMPANY ARE LIABLE TO BE, REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY, BEFORE THE ISSUE OF THE SHARES MAY, BY SPECIAL RESOLUTION, DETERMINE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS RAE BYRNE**

Service Address: **HOME FARM RIDDY LANE
BOURN
CAMBRIDGE
CAMBS
ENGLAND
CB23 2SP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1951**

Nationality: **ENGLISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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