



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ITASCA WINES LIMITED**

Company Number: **11161848**



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Company Name: **ITASCA WINES LIMITED**

Company Number: **11161848**

Confirmation **21/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	CLASS	Number allotted	1297
	A	Aggregate nominal value:	1297
	ORDINARY		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	CLASS	Number allotted	520
	B	Aggregate nominal value:	520
	ORDINARY		

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES ARE NON-VOTING. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1817
		Total aggregate nominal value:	1817
		Total aggregate amount unpaid:	1000

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:	20 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ADAMS CLAIRE ADAMS
Shareholding 2:	1 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	PAULA ALDRICH
Shareholding 3:	15 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ARMSTRONG
Shareholding 4:	2 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ASHTON
Shareholding 5:	5 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	JACKIE AUSTIN
Shareholding 6:	3 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BARNESLEY JANET BARNESLEY
Shareholding 7:	3 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	TIM BENNETT NICKI BENNETT
Shareholding 8:	1 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BEVINS
Shareholding 9:	1 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BISHOP
Shareholding 10:	5 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN BLAIR

Shareholding 11:	15 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BLIGH
Shareholding 12:	3 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	LESLIE BOLTON
Shareholding 13:	5 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR CARSON
Shareholding 14:	14 CLASS A ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN CASWELL KAREN CASWELL
Shareholding 15:	6 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN CLULEE
Shareholding 16:	20 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	CRAFT GUILD OF CHEFS
Shareholding 17:	5 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CROFT
Shareholding 18:	2 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CRONK
Shareholding 19:	15 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	ESTHER L. DABEK-MESSNER
Shareholding 20:	50 CLASS A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DALLY
Shareholding 21:	3 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY DOHERTY
Shareholding 22:	3 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES D'SOUZA

Shareholding 23:	1 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	MELANIE DUNCAN
Shareholding 24:	50 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	VINCENT ELGAR
Shareholding 25:	1 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVD FOWLES
Shareholding 26:	50 CLASS A ORDINARY shares held as at the date of this confirmation statement
Name:	TONY GALLAGHER
Shareholding 27:	4 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GOLD
Shareholding 28:	15 CLASS A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM GRANT
Shareholding 29:	10 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM GRANT
Shareholding 30:	7 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT GREEN
Shareholding 31:	1 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR GREGORY JANE GREGORY
Shareholding 32:	100 CLASS A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GRIFFITHS
Shareholding 33:	1 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP GULLETT ALISON GULLETT
Shareholding 34:	50 CLASS A ORDINARY shares held as at the date of this confirmation statement
Name:	JOSH HAMMOND

Shareholding 35:	13 CLASS A ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE HARDY
Shareholding 36:	5 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	DECLAN HARKIN
Shareholding 37:	1 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	PAIGE HARRISON
Shareholding 38:	25 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	KIM HAYWARD
Shareholding 39:	5 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD HELLINGS
Shareholding 40:	5 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	SHIRLEY HESHNER
Shareholding 41:	3 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HOLMES
Shareholding 42:	6 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS HORNSEY SALLY HORNSEY
Shareholding 43:	7 CLASS A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPER JOHN ILEY
Shareholding 44:	6 CLASS A ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE ILEY
Shareholding 45:	1 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE INFANTE
Shareholding 46:	15 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN JAMES

Shareholding 47:	13 CLASS A ORDINARY shares held as at the date of this confirmation statement
Name:	JOE KELLY
Shareholding 48:	15 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY LAUGHTON
Shareholding 49:	20 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	LEADERVISION LTD
Shareholding 50:	5 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN LOCKE
Shareholding 51:	3 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	TOMASZ MACH MARTYNA MACH
Shareholding 52:	15 CLASS A ORDINARY shares held as at the date of this confirmation statement
Name:	JASON MAJID KATE MAJID
Shareholding 53:	2 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	BRIDGET MONTGOMERY
Shareholding 54:	25 CLASS A ORDINARY shares held as at the date of this confirmation statement
Name:	MONTPELIER LTD
Shareholding 55:	3 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTER MARK NESBITT PAULA NESBITT
Shareholding 56:	3 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	JASON NICHOLAS
Shareholding 57:	30 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL NICHOLSON
Shareholding 58:	4 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL NORRIS

Shareholding 59:	8 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	RAY O'CONNOR
Shareholding 60:	5 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	BHUPENDRA PANCHAL
Shareholding 61:	21 CLASS A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY PARKER
Shareholding 62:	3 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PAUL PEARSON
Shareholding 63:	350 CLASS A ORDINARY shares held as at the date of this confirmation statement
Name:	PENN CROFT FARMS LTD
Shareholding 64:	2 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WILLIAM POPE
Shareholding 65:	30 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PORTER ELIZABETH PORTER
Shareholding 66:	10 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PULLEN
Shareholding 67:	50 CLASS A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX REDMOND
Shareholding 68:	25 CLASS A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD REMMER
Shareholding 69:	2 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA SCHUMANN
Shareholding 70:	1 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE SCUFFELL

Shareholding 71:	2 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN SCUFFELL
Shareholding 72:	13 CLASS A ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA SHARPE
Shareholding 73:	13 CLASS A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SHARPE
Shareholding 74:	10 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	TONY LAURENCE SMITH
Shareholding 75:	3 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON STACEY
Shareholding 76:	15 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD STRATFORD
Shareholding 77:	5 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SYKES
Shareholding 78:	13 CLASS A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS TAYLOR
Shareholding 79:	19 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	TONY THIRKILL
Shareholding 80:	1 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	CORTINE MARIE THRUSSELL
Shareholding 81:	2 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE LOUISE TONGE
Shareholding 82:	3 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL TRICKETT

Shareholding 83:	4 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	JASON VARNDELL
Shareholding 84:	350 CLASS A ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM THOMAS WALKER
Shareholding 85:	1 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM THOMAS WALKER
Shareholding 86:	13 CLASS A ORDINARY shares held as at the date of this confirmation statement
Name:	BAMBER WALLIS
Shareholding 87:	1 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER WATSON
Shareholding 88:	50 CLASS A ORDINARY shares held as at the date of this confirmation statement
Name:	SUZIE WIESMANN
Shareholding 89:	13 CLASS A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WILKINSON
Shareholding 90:	30 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WILKINSON
Shareholding 91:	15 CLASS A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER VIVIAN WILLIAMS SUSAN CLAIRE WILLIAMS
Shareholding 92:	1 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WOOD
Shareholding 93:	13 CLASS A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WORTHINGTON
Shareholding 94:	3 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	KIEL WRIGHT

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