



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALLIED DOMEQ FORMER RUM BRANDS LIMITED**

Company Number: **00216134**



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Company Name: **ALLIED DOMEQ FORMER RUM BRANDS LIMITED**

Company Number: **00216134**

Confirmation **01/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	92510
Currency:	GBP	Aggregate nominal value:	925.1

Prescribed particulars

NO RIGHT TO VOTE; NO RIGHT TO DIVIDEND; ENTITLED TO A RETURN OF CAPITAL ONLY AFTER ORDINARY SHARES HAVE BEEN PAID 100,000 TIMES THE AGGREGATE NOMINAL VALUE OF THE ORDINARY SHARES IN ISSUE.

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

Prescribed particulars

1 VOTE PER SHARE; RIGHT TO RECEIVE INCOME; RIGHT TO RECEIVE RETURN OF CAPITAL ONCE B SHARES HAVE BEEN PAID.

Class of Shares:	B	Number allotted	7490
Currency:	GBP	Aggregate nominal value:	74.9

Prescribed particulars

NO RIGHT TO VOTE; NO RIGHT TO DIVIDEND; RIGHT TO A RETURN OF CAPITAL UP TO THE VALUE OF THE B SHARES IN ISSUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALLIED DOMEQ SPIRITS & WINE LIMITED**

Registered or Principal Office Address: **CHIVAS HOUSE 72 CHANCELLORS ROAD
LONDON
ENGLAND
W6 9RS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK COMPANY LAW**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **703977**

Nature of control

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