



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **00703977**



Received for filing in Electronic Format on the: **15/09/2016**

X5FKZ8EJ

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

Company Number: **00703977**

Confirmation **09/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3317881771
Currency:	GBP	Aggregate nominal value:	829470442.75

Prescribed particulars

THE SHARE CAPITAL COMPRISES A SINGLE CLASS OF ORDINARY SHARES ONLY. SUCH SHARE CLASS CARRIES THE RIGHT TO ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE ACT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3317881771
		Total aggregate nominal value:	829470442.75
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CHIVAS BROTHERS LIMITED**

Registered or Principal Office Address: **111-113 RENFREW ROAD
PAISLEY
SCOTLAND
PA3 4DY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK COMPANY LAW**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC268758**

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