



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WHITEBRIDGE WINES LIMITED**

Company Number: **01736781**



X8XM57MZ

Received for filing in Electronic Format on the: **28/01/2020**

Company Name: **WHITEBRIDGE WINES LIMITED**

Company Number: **01736781**

Confirmation Statement date: **27/01/2020**

Statement date:

Sic Codes: **46342**

Principal activity description: **Wholesale of wine, beer, spirits and other alcoholic beverages**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27532
Currency:	GBP	Aggregate nominal value:	27532
Prescribed particulars			
ORDINARY SHARES			

Class of Shares:	PREFERENCE	Number allotted	40000
Currency:	GBP	Aggregate nominal value:	40000
Prescribed particulars			
NON-VOTING, NO EQUITY RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	67532
		Total aggregate nominal value:	67532
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **20000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **FELICITY BRIDGET EMMA PEEL**

Shareholding 2: **20000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **IMOGEN PEEL**

Shareholding 3: **13766 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCIS EDWARD GUY PEEL**

Shareholding 4: **13766 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICIA JANE PEEL**

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