



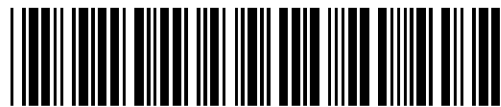
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BERKMANN WINE CELLARS LIMITED**

Company Number: **02190816**



Received for filing in Electronic Format on the: **26/07/2016**

X5C10UWI

Company Name: **BERKMANN WINE CELLARS LIMITED**

Company Number: **02190816**

Confirmation **07/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2160000
Currency:	GBP	Aggregate nominal value:	2160000
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2160000
		Total aggregate nominal value:	2160000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **26/07/2016**

Name: **BERKMANN FAMILY HOLDINGS LTD**

Registered or Principal Office Address: **10-12 BREWERY RD
LONDON
GREATER LONDON
GREAT BRITAIN
N7 9NH**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **GREAT BRITAIN**

Registration Number: **00790103**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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