



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SOUTHCORP WINES EUROPE LIMITED**

Company Number: **02808255**



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Company Name: **SOUTHCORP WINES EUROPE LIMITED**

Company Number: **02808255**

Confirmation **30/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO PARA PASSI TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO PARA PASSI PARTICIPATE IN A DISTRIUTION ARISING FROM WINDING UP OF THE COMPANY**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12500</b>
	<b>B</b>	Aggregate nominal value:	<b>1.25</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO PARA PASSI TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO PARA PASSI PARTICIPATE IN A DISTRIUTION ARISING FROM WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>22500</b>
		Total aggregate nominal value:	<b>2.25</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **TREASURY WINE ESTATES EMEA LIMITED**

Registered or Principal Office Address: **70 LONDON ROAD  
TWICKENHAM  
ENGLAND  
TW1 3QS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)**

Country/state of register: **ENGLAND**

Registration Number: **02059191**

### Nature of control

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