



Confirmation Statement

Company Name: **Danebury Vineyards Limited**

Company Number: **02826213**



Received for filing in Electronic Format on the: **19/06/2017**

X68Y8Y95

Company Name: **Danebury Vineyards Limited**

Company Number: **02826213**

Confirmation **11/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2475002
Currency:	GBP	Aggregate nominal value:	2475002

Prescribed particulars

VOTING RIGHTS ARE SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2475002
		Total aggregate nominal value:	2475002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **12/06/2016**

Name: **MR SEBASTIAN PIECH**

Service Address: **25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9HJ**

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/03/1967**

Nationality: **AUSTRIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

Notification Details

Date that person became **12/06/2016**
registrable:

Name: **MR FLORIAN PIECH**

Service Address: **REINHOLDGASSE 11
SALZBURY-AIGEN
AUSTRIA
5026**

Country/State Usually
Resident: **AUSTRIA**

Date of Birth: ****/03/1992**

Nationality: **AUSTRIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

Notification Details

Date that person became **12/06/2016**
registrable:

Name: **MRS CHARLOTTE WANIVENHAUS**

Service Address: **COTTAGEGASSE 59
VIENNA
AUSTRIA
1190**

Country/State Usually
Resident: **AUSTRIA**

Date of Birth: ****/05/1960**

Nationality: **AUSTRIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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