



Confirmation Statement

Company Name: **FALCON VINTNERS LIMITED**

Company Number: **03024217**



X615HZ20

Received for filing in Electronic Format on the: **27/02/2017**

Company Name: **FALCON VINTNERS LIMITED**

Company Number: **03024217**

Confirmation **21/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	240
Currency:	GBP	Aggregate nominal value:	240

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, ALL SHARES RANK PARI PASSU ON WINDING UP, NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	240
		Total aggregate nominal value:	240
		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: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIC JEAN FRANCOIS SABOURIN**

Shareholding 2: **168 ORDINARY shares held as at the date of this confirmation statement**
Name: **FALCON VINTNERS HOLDINGS LIMITED**

Shareholding 3: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN ARCAINI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **ERIC SABOURIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1968**

Nationality: **CANADIAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **CLAIRE SABOURIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

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

Name: **FALCON VINTNERS HOLDINGS LTD**

Registered or Principal Office Address: **93 BOHEMIA ROAD
ST. LEONARDS-ON-SEA
ENGLAND
TN37 6RJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES HOUSE ACT 206**

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