



Second Filing of a Previously Filed Document

Company Name: **GIFFORDS HALL VINEYARD LIMITED**

Company Number: **08014306**



Received for filing in Electronic Format on the: **07/03/2024**

XCYDGYO9

Description of the original document

Document type: **RP04CS01**

*Date of registration of
original document:* **06/04/2023**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHAREHOLDER SHALL BE ENTITLED TO BE APPOINTED A DIRECTOR OF THE COMPANY FOR SO LONG AS THEY REMAIN A SHAREHOLDER. EACH SHAREHOLDER SHALL EXERCISE HIS / HER VOTING RIGHTS AND OTHER POWERS OF CONTROL LAWFULLY AVAILABLE TO HIM / HER AS A SHAREHOLDER OF THE COMPANY EACH SHAREHOLDER SHALL BE ENTITLED TO DIVIDENDS AS RECOMMENDED BY THE DIRECTORS OF THE COMPANY FOR EACH TAX YEAR. EACH SHAREHOLDER SHALL BE ENTITLED TO A SHARE OF THE SALE PROCEEDS OR NET ASSETS FOLLOWING A DISPOSAL OR WIND-UP OF THE COMPANY. NO SHAREHOLDER SHALL TRANSFER OR SELL ANY SHARES OR ANY INTEREST IN ANY SHARES WITHOUT THE APPROVAL OF THE DIRECTORS. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	657457
	B	Aggregate nominal value:	657457
Currency:	GBP		

Prescribed particulars

EACH SHAREHOLDER SHALL EXERCISE HIS / HER VOTING RIGHTS AND OTHER POWERS OF CONTROL LAWFULLY AVAILABLE TO HIM / HER AS A SHAREHOLDER OF THE COMPANY. EACH SHAREHOLDER SHALL BE ENTITLED TO DIVIDENDS AS RECOMMENDED BY THE DIRECTORS OF THE COMPANY FOR EACH TAX YEAR. EACH SHAREHOLDER SHALL BE ENTITLED TO A SHARE OF THE SALE PROCEEDS OR NET ASSETS FOLLOWING A DISPOSAL OR WIND-UP OF THE COMPANY. NO SHAREHOLDER SHALL TRANSFER OR SELL ANY SHARES OR ANY INTEREST IN ANY SHARES WITHOUT THE APPROVAL OF THE DIRECTORS. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	657557
-----------	------------	-------------------------	---------------

Total aggregate nominal value:	657557
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:	547 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HANCOCK
Shareholding 2:	13667 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANDREW GEORGE HOUSEDEN
Shareholding 3:	50 ORDINARY A shares held as at the date of this confirmation statement
Name:	CATHERINE LINDA HOWARD
Shareholding 4:	157500 ORDINARY B shares held as at the date of this confirmation statement
Name:	CATHERINE LINDA HOWARD
Shareholding 5:	50 ORDINARY A shares held as at the date of this confirmation statement
Name:	GUY HALSALL HOWARD
Shareholding 6:	267500 ORDINARY B shares held as at the date of this confirmation statement
Name:	GUY HALSALL HOWARD
Shareholding 7:	2878 ORDINARY B shares held as at the date of this confirmation statement
Name:	VIRGINIA HOWARD
Shareholding 8:	1097 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAVID MALCOLM JOLLIE
Shareholding 9:	3826 ORDINARY B shares held as at the date of this confirmation statement
Name:	PAUL MULLER
Shareholding 10:	3595 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAVID JOSEPH NONES NABARRO

Shareholding 11:	57500 ORDINARY B shares held as at the date of this confirmation statement
Name:	NIGEL BRIAN PRENTIS
Shareholding 12:	15800 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES ANTHONY PULSFORD
Shareholding 13:	6500 ORDINARY B shares held as at the date of this confirmation statement
Name:	CEIRI ROBERTS
Shareholding 14:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	TIMOTHY JOHN BERTRAND SMITH
Shareholding 15:	547 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN DAVID THOMAS
Shareholding 16:	121500 ORDINARY B shares held as at the date of this confirmation statement
Name:	MICHAEL JAMES WOOD-MARTIN