



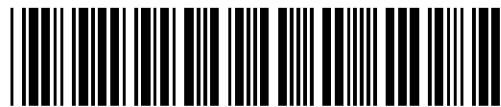
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE TAUNTON CIDER COMPANY LIMITED**

Company Number: **09543590**



Received for filing in Electronic Format on the: **21/05/2019**

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Company Name: **THE TAUNTON CIDER COMPANY LIMITED**

Company Number: **09543590**

Confirmation **15/04/2019**

Statement date:

Sic Codes: **46342**

Principal activity description: **Wholesale of wine, beer, spirits and other alcoholic beverages**

## 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>1000</b>  |

Prescribed particulars

**SUBJECT TO THE PREFERENCE SHARES, THE ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: (A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DISTRIBUTION ARISING FROM WINDING-UP OF THE COMPANY, AND (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.**

|                         |                   |                          |              |
|-------------------------|-------------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>PREFERENCE</b> | Number allotted          | <b>80000</b> |
| Currency:               | <b>GBP</b>        | Aggregate nominal value: | <b>80000</b> |

Prescribed particulars

**THE PREFERENCE SHARES HAVE THE FOLLOWING RIGHTS: (A) LIMITED VOTING RIGHTS, (B) SUBJECT TO AVAILABLE PROFITS, ENTITLED TO RECEIVE 10% PER ANNUM CUMULATIVE DIVIDEND, (C) EACH SHARE IS ENTITLED TO A PREFERENTIAL RIGHT TO PARTICIPATE IN DISTRIBUTIONS ARISING FROM WINDING-UP OF THE COMPANY AHEAD OF THE ORDINARY SHARES AND (D) THE SHARES ARE REDEEMABLE BY THE COMPANY.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>90000</b> |
|           |            | Total aggregate nominal value: | <b>81000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

## 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: | <b>50 transferred on 2019-04-14</b>                                                                                |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>MILES HERBERT GRAY</b>           |
| Shareholding 2: | <b>20 transferred on 2019-04-14</b>                                                                                |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>CRISPIN GRANT JOHN REED</b>      |
| Shareholding 3: | <b>7000 ORDINARY shares held as at the date of this confirmation statement</b>                                     |
| Name:           | <b>ALISON LOUISE SIMPSON</b>                                                                                       |
| Shareholding 4: | <b>203 transferred on 2019-04-14</b>                                                                               |
| Name:           | <b>510 ORDINARY shares held as at the date of this confirmation statement</b><br><b>ESQUILINE HOLDINGS LIMITED</b> |
| Shareholding 5: | <b>2490 ORDINARY shares held as at the date of this confirmation statement</b>                                     |
| Name:           | <b>ESQUILINE NOMINEE LTD</b>                                                                                       |
| Shareholding 6: | <b>80000 PREFERENCE shares held as at the date of this confirmation statement</b>                                  |
| Name:           | <b>ESQUILINE FINANCE LTD</b>                                                                                       |

## **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