



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CELLAR&CO LIMITED**

Company Number: **09951376**



Received for filing in Electronic Format on the: **13/01/2020**

X8WL0ZI8

Company Name: **CELLAR&CO LIMITED**

Company Number: **09951376**

Confirmation **13/01/2020**

Statement date:

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: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGO ROSE**

Shareholding 2: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES KELLAND**

Shareholding 3: **60000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK LANGRAN**

Shareholding 4: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAMID NAWAZ-KHAN**

Shareholding 5: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON NEWMAN**

Shareholding 6: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEWART ADKINS**

Shareholding 7: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD HAINES**

Shareholding 8: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE NARBETH**

Shareholding 9: **3813646 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARE NOMINEES LIMITED**

Shareholding 10: **161118 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED**

Shareholding 11: **400 A shares held as at the date of this confirmation statement**

Name: **HUGO DAVID ROSE**

Shareholding 12: **250 A shares held as at the date of this confirmation statement**
Name: **JAMES KELLAND**

Shareholding 13: **250 A shares held as at the date of this confirmation statement**
Name: **HAMID NAWAZ-KHAN**

Shareholding 14: **100 A shares held as at the date of this confirmation statement**
Name: **DANIEL LOVEDALE**

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