



Confirmation Statement

Company Name: **C & R WINES LIMITED**

Company Number: **NI614295**



Received for filing in Electronic Format on the: **12/09/2016**

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Company Name: **C & R WINES LIMITED**

Company Number: **NI614295**

Confirmation **04/09/2016**

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>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRAWFORD HENDERSON**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD HENDERSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR CRAWFORD HENDERSON**

Service Address: **23/25 QUEEN STREET  
COLERAINE  
CO. LONDONDERRY  
NORTHERN IRELAND  
BT52 1BG**

Country/State Usually  
Resident: **NORTHERN IRELAND**

Date of Birth: **\*\*/12/1958**

Nationality: **BRITISH**

### 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.

## Notification Details

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

Name: **MR RICHARD HENDERSON**

Service Address: **23/25 QUEEN STREET  
COLERAINE  
CO. LONDONDERRY  
NORTHERN IRELAND  
BT52 1BG**

Country/State Usually  
Resident: **NORTHERN IRELAND**

Date of Birth: **\*\*/10/1962**

Nationality: **BRITISH**

## 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.

## **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