



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GUINNESS LIMITED**

Company Number: **00510607**



Received for filing in Electronic Format on the: **01/07/2016**

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Company Name: **GUINNESS LIMITED**

Company Number: **00510607**

Confirmation **01/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1156100000
Currency:	GBP	Aggregate nominal value:	1156100000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1156100000
		Total aggregate nominal value:	1156100000
		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.

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

Shareholding 1: **1156100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIAGEO PLC**

Shareholding 2: **1 transferred on 2016-02-09
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART ROBERT FLETCHER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **10/04/2016**

Name: **DIAGEO PLC**

Registered or Principal Office Address: **1 LAKESIDE DRIVE
PARK ROYAL
LONDON
ENGLAND
NW10 7HQ**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **23307**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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