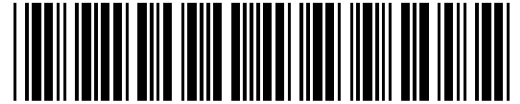




Confirmation Statement

Company Name: **A & A WINES LIMITED**

Company Number: **01836130**



Received for filing in Electronic Format on the: **26/01/2017**

X5YWCK9

Company Name: **A & A WINES LIMITED**

Company Number: **01836130**

Confirmation **12/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	102
	ORDINARY	Aggregate nominal value:	102
	VOTING		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	CLASS	Number allotted	18750
	B NON-	Aggregate nominal value:	18750
	VOTING		

Currency: **GBP**

Prescribed particulars

NON VOTING

Class of Shares:	CLASS	Number allotted	18750
	C NON-	Aggregate nominal value:	18750
	VOTING		

Currency: **GBP**

Prescribed particulars

NON VOTING

Class of Shares:	CLASS	Number allotted	18750
	D NON-	Aggregate nominal value:	18750
	VOTING		

Currency: **GBP**

Prescribed particulars

NON VOTING

Class of Shares:	CLASS	Number allotted	18750
	E NON-	Aggregate nominal value:	18750
	VOTING		

Currency: **GBP**

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75102
		Total aggregate nominal value:	75102
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW PHILIP BICKERTON**

Service Address: **FIELDINGS THE DRIVE
IFOLD, LOXWOOD
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 0TA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1958**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 ANDREW PAUL CONNOR**

Service Address: **21 GLORNEY MEAD
BADSHOT LEA
FARNHAM
ENGLAND
GU9 9NL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/2016**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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