



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **The Merchant Vintners Company Limited**

Company Number: **00911202**



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Company Name: **The Merchant Vintners Company Limited**

Company Number: **00911202**

Confirmation **04/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	44000
Currency:	GBP	Aggregate nominal value:	44000

Prescribed particulars

(A) FULL VOTING RIGHTS (B) THE RIGHT TO PARTICIPATE IN ALL RESPECTS, INCLUDING DIVIDENDS, REPAYMENT OF CAPITAL AND PARTICIPATION IN THE COMPANY'S ASSETS IN A WINDING UP IN PROPORTION TO THE AMOUNTS PAID UP THEREON (C) THE MEMBERS MAY PARTICIPATE IN A DISTRIBUTION OF CAPITAL (D) THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	44000
		Total aggregate nominal value:	44000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADNAMS PLC**

Shareholding 2: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BACCHANALIA WINEMERCHANTS LIMITED**

Shareholding 3: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BACCHUS WINE COMPANY (KENSINGTON) LTD**

Shareholding 4: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATERITE FOOD AND WINESERVICE LIMITED**

Shareholding 5: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES WELLS BREWERY LIMITED**

Shareholding 6: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVY & COMPANY LIMITED**

Shareholding 7: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRAZIER'S WINE MERCHANTS LTD.**

Shareholding 8: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUSTO WINES LIMITED**

Shareholding 9: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HERON AND BREARLEY LIMITED**

Shareholding 10: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOUSE OF TOWNEND LIMITED**

Shareholding 11: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LANCHESTER WINE CELLARS LIMITED**

Shareholding 12: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURENCE SMITH & SON (EDINBURGH) LIMITED**

Shareholding 13: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MANOR WINES LIMITED**

Shareholding 14: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PORTLAND WINE COMPANY**

Shareholding 15: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **S H JONES WINES LTD**

Shareholding 16: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SPEYMALT WHISKY DISTRIBUTORS LIMITED**

Shareholding 17: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEEVENSON WINES LIMITED**

Shareholding 18: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TANNERS (SHREWSBURY) LIMITED**

Shareholding 19: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE WINE COMPANY (UK) LTD**

Shareholding 20: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WEAVERS (NOTTINGHAM) LIMITED**

Shareholding 21: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WINE NET LIMITED**

Shareholding 22: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WINESERVICE LIMITED**

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