



Confirmation Statement

Company Name: **VIADER VINTNERS LIMITED**

Company Number: **05774574**



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X64AZE23

Company Name: **VIADER VINTNERS LIMITED**

Company Number: **05774574**

Confirmation **07/04/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | A | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

PRESCRIBED PARTICULARS (RIGHTS ATTACHED TO SHARES) (A) EACH SHARE IN THIS CLASS HAS ONE VOTE RANKING EQUALLY WITH ALL OTHER ORDINARY SHARES. (B) THIS CLASS OF SHARES HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS ALONG WITH OTHER CLASSES OF ORDINARY SHARES. THE AMOUNT OF DIVIDEND PER CLASS BEING DECIDED BY THE COMPANY IN ANNUAL GENERAL MEETINGS. (C) THIS CLASS OF SHARES HAS THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARES. (D) THESE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal value: | 1 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GILBERT VIADER**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/10/1957**

Nationality: **FRENCH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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