



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DIAGEO GREAT BRITAIN LIMITED**

Company Number: **00507652**



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X5H4BASP

Company Name: **DIAGEO GREAT BRITAIN LIMITED**

Company Number: **00507652**

Confirmation **14/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1113082750
Currency:	GBP	Aggregate nominal value:	278270687.5

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:	1113082750
		Total aggregate nominal value:	278270687.5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GRAND METROPOLITAN LIMITED**

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

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **291848**

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 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