



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **00911202**



Received for filing in Electronic Format on the: **09/10/2023**

XCDR6Y35

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

Company Number: **00911202**

Confirmation **04/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	48000
Currency:	GBP	Aggregate nominal value:	48000

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:	48000
		Total aggregate nominal value:	48000
		Total aggregate amount	0
		unpaid:	

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 transferred on 2023-04-18
Name:	0 ORDINARY shares held as at the date of this confirmation statement CHARLES WELLS BREWERY LIMITED
Shareholding 6:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVIS, BELL & MCCRAITH LLP
Shareholding 7:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVY & COMPANY LIMITED
Shareholding 8:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRAZIER'S WINE MERCHANTS LTD.
Shareholding 9:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	GUSTO WINES LIMITED
Shareholding 10:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	HERON AND BREARLEY LIMITED
Shareholding 11:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	HOUSE OF TOWNEND LIMITED

Shareholding 12:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	LANCHESTER WINE CELLARS LIMITED
Shareholding 13:	50 transferred on 2023-04-18 1950 transferred on 2023-04-18 0 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE SMITH & SON (EDINBURGH) LIMITED
Shareholding 14:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	MANOR WINES LIMITED
Shareholding 15:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	PORTLAND WINE COMPANY
Shareholding 16:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	S H JONES WINES LTD
Shareholding 17:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	SOVEREIGN WINES LTD
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 FAT PIGEON WINE COMPANY LTD
Shareholding 20:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE GREAT GROG COMPANY LIMITED
Shareholding 21:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE LIBERATION GROUP LIMITED
Shareholding 22:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE WINE COMPANY (UK) LTD
Shareholding 23:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	WEAVERS (NOTTINGHAM) LIMITED

Shareholding 24: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WINE NET LIMITED**

Shareholding 25: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WINESERVICE LIMITED**

Shareholding 26: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **YATES IOW BREWERY 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