



**Confirmation Statement**

Company Name: **FREE RUN (WINES) LIMITED**

Company Number: **04077378**



X5H1Q8LF

Received for filing in Electronic Format on the: **06/10/2016**

Company Name: **FREE RUN (WINES) LIMITED**

Company Number: **04077378**

Confirmation **25/09/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>38000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>38000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>38000</b>
		Total aggregate nominal value:	<b>38000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR NICOLAS JEAN HENRY BAUER**

Service Address: **5 ANN BOLEYNS WALK  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
KT2 4NS**

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

Date of Birth: **\*\*/05/1971**

Nationality: **FRENCH**

### 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 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 CHARLES RICHARD ELMS**

Service Address: **ALMA COTTAGE LOTTAGE ROAD  
ALDBOURNE  
WILTSHIRE  
ENGLAND  
SN8 2EB**

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

Date of Birth: **\*\*/10/1956**

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 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