



Companies House

**AA01** (ef)

**Change of accounting reference date**

Company Name: **CAPITAL VINTNERS LIMITED**

Company Number: **05496760**



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The accounting reference period ending **31/07/2018** is extended so as at to end on **30/09/2018**

Subsequent periods will end on the same day and month in future years

The period has been extended more than once in the last five years as the Secretary of State has given approval  
reference: 1597

**Authorisation**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Permanent Representative on behalf of an Overseas Company, Person Authorised on behalf of an Overseas Company, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

IN THE MATTER OF THE COMPANIES ACT 2006  
DIRECTION TO A COMPANY TO PERMIT AN ADDITIONAL EXTENSION,  
WITHIN A FIVE YEAR PERIOD, TO AN ACCOUNTING REFERENCE DATE  
TO:

**CAPITAL VINTNERS LIMITED**

**COMPANY NUMBER: 05496760**

WHEREAS ON 30<sup>th</sup> January 2017, the abovementioned Company extended its accounting reference date to 31<sup>st</sup> January 2017, NOW TAKE NOTICE that the Secretary of State in the exercise of his powers under subsection (3) of section 392 of the Companies Act 2006 HEREBY DIRECTS the company may extend again to 30<sup>th</sup> September 2018 for the accounting reference period which begins on 1<sup>st</sup> August 2017.

Dated 11<sup>th</sup> December 2018



On behalf of  
The Secretary of State  
Department for Business, Energy & Industrial Strategy