



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **WHISKYINVESTDIRECT LTD**

Company Number: **09068458**



Received for filing in Electronic Format on the: **08/03/2017**

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Company Name: **WHISKYINVESTDIRECT LTD**

Company Number: **09068458**

Confirmation **08/03/2017**

Statement date:

## 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: **700000 ORD shares held as at the date of this confirmation statement**  
Name: **GALMARLEY LTD**

Shareholding 2: **1000000 ORD shares held as at the date of this confirmation statement**  
Name: **RUPERT PATRICK**

Shareholding 3: **8500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **RUPERT CHARLES PATRICK**

Shareholding 4: **50000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **PAUL GERARD TUSTAIN**

Shareholding 5: **1000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ALEX FRAY**

Shareholding 6: **100000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ALEXIS ROBERT PROCTER**

Shareholding 7: **65000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ALISON JANE FIELD**

Shareholding 8: **1000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **AMANDA BARNES**

Shareholding 9: **15000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ANDREW BETTS**

Shareholding 10: **500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ANTHONY STEVENS**

Shareholding 11: **500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ANTONY KIME**

Shareholding 12: **2000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ASSAD BOUAYOUN**

Shareholding 13: **5000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ATSUKO WHITEHOUSE**

Shareholding 14: **9990 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **BENJAMIN SPIVACK**

Shareholding 15: **15000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **BRONWEN DANIEL**

Shareholding 16: **100000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **BIRMINGHAM INTERNATIONAL LTD**

Shareholding 17: **5000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **CHRIS KAYE**

Shareholding 18: **10000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **DANIEL JAY**

Shareholding 19: **5000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **DAVID WHITEHOUSE**

Shareholding 20: **500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **DEWI MORGAN MORGAN**

Shareholding 21: **4000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **EMILY LOUISE PATRICK**

Shareholding 22: **200000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ESPEN NORDHUS**

Shareholding 23: **100000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **FREDERICK PEEL**

Shareholding 24: **20000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **GEORGE ALLISON**

Shareholding 25: **15000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **GREG TUSTAIN**

Shareholding 26: **15000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **HANNAH BETTS**

Shareholding 27: **15001 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **HELEN BARON**

Shareholding 28: **25000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **IZABELLE MARC**

Shareholding 29: **3500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JAMES DAVID PATRICK**

Shareholding 30: **10000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JAMES LESLIE-MELVILLE**

Shareholding 31: **500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JANINE DUVIER**

Shareholding 32: **1000 transferred on 2017-02-21**  
**0 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JANINE WESTROPP**

Shareholding 33: **50000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JASON KATZ**

Shareholding 34: **5000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JO GARDNER**

Shareholding 35: **25000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JOANNA O'DRISCOLL**

Shareholding 36: **10000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JOANNE OLIVER**

Shareholding 37: **20000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JOHN PATRICK**

Shareholding 38: **3000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JOHN PORTAL**

Shareholding 39: **9990 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JOHNNY STEWART**

Shareholding 40: **20000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JONATHAN PATRICK**

Shareholding 41: **4000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JOY BROLLO**

Shareholding 42: **10000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JUSTINA PRYTULA**

Shareholding 43: **15000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JUSTINE TUSTAIN-KERSHAW**

Shareholding 44: **500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **KATIE MITCHELL**

Shareholding 45: **20000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **LOUISE BROOKING**

Shareholding 46: **100000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MARK DAVIES**

Shareholding 47: **9990 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MARTIN ALLKINS**

Shareholding 48: **1500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MATTHEW SIZE**

Shareholding 49: **50000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MATTHEW DELAHUNTY**

Shareholding 50: **25000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MIGUEL SOTO**

Shareholding 51: **15001 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **NIGEL BARON**

Shareholding 52: **100000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **PAUL BEARDSSELL**

Shareholding 53: **3000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **PETER VAN AS**

Shareholding 54: **25000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **PHILIPPE MARC**

Shareholding 55: **50000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ROB BECKETT LTD**

Shareholding 56: **20000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ROBERT GLYNNE**

Shareholding 57: **10000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ROLAND CROSS**

Shareholding 58: **4000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ROSE VICTORIA PATRICK**

Shareholding 59: **5000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SARA-ANN DATTA**

Shareholding 60: **1000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SARAH-JANE SHIRREFF**

Shareholding 61: **20000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SEBASTIAN CHAMBERS**

Shareholding 62: **5000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SIMON LAWSON**

Shareholding 63: **10000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **THIERRY DE ROLAND PEEL**

Shareholding 64: **50000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **VAROSPEC UK LIMITED**

Shareholding 65: **50000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JAMES HILTON**

Shareholding 66: **5000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **HENRY SUMMERS**

Shareholding 67: **1000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **CAMPBELL EVANS**

# 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