



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WHISKYINVESTDIRECT LTD**

Company Number: **09068458**



Received for filing in Electronic Format on the: **31/07/2018**

X7BDHHUZ

Company Name: **WHISKYINVESTDIRECT LTD**

Company Number: **09068458**

Confirmation **31/07/2018**

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: **100000 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: **5000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **CHRIS KAYE**

Shareholding 17: **100000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **BIRMINGHAM INTERNATIONAL LTD**

Shareholding 18: **5000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **DAVID WHITEHOUSE**

Shareholding 19: **10000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **DANIEL JAY**

Shareholding 20: **4000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **EMILY LOUISE PATRICK**

Shareholding 21: **500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **DEWI MORGAN MORGAN**

Shareholding 22: **100000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **FREDERICK PEEL**

Shareholding 23: **200000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **ESPEN NORDHUS**

Shareholding 24: **15000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **GREG TUSTAIN**

Shareholding 25: **20000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **GEORGE ALLISON**

Shareholding 26: **15001 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **HELEN BARON**

Shareholding 27: **15000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **HANNAH BETTS**

Shareholding 28: **3500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **JAMES DAVID PATRICK**

Shareholding 29: **25000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **IZABELLE GIROLAMI**

Shareholding 30: **500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **JANINE DUVIER**

Shareholding 31: **10000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **JAMES LESLIE-MELVILLE**

Shareholding 32: **5000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **JO GARDNER**

Shareholding 33: **25000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **JOANNA O'DRISCOLL**

Shareholding 34: **50000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **JASON KATZ**

Shareholding 35: **3000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **JOHN PORTAL**

Shareholding 36: **9990 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **JOHNNY STEWART**

Shareholding 37: **10000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **JOANNE OLIVER**

Shareholding 38: **20000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **JOHN PATRICK**

Shareholding 39: **10000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **JUSTINA PRYTULA**

Shareholding 40: **15000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **JUSTINE TUSTAIN-KERSHAW**

Shareholding 41: **20000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **JONATHAN PATRICK**

Shareholding 42: **4000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **JOY BROLLO**

Shareholding 43: **100000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **MARK DAVIES**

Shareholding 44: **9990 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **MARTIN ALLKINS**

Shareholding 45: **500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **KATIE MITCHELL**

Shareholding 46: **20000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **LOUISE BROOKING**

Shareholding 47: **15001 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **NIGEL BARON**

Shareholding 48: **25000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **MIGUEL SOTO**

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

Shareholding 50: **1500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **MATTHEW SIZE**

Shareholding 51: **50000 transferred on 2018-07-31**
0 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name: **ROB BECKETT LTD**

Shareholding 52: **25000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **PHILIPPE MARC**

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

Shareholding 54: **100000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **PAUL BEARDSSELL**

Shareholding 55: **5000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **SARA-ANN DATTA**

Shareholding 56: **4000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **ROSE VICTORIA PATRICK**

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

Shareholding 58: **20000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **ROBERT GLYNNE**

Shareholding 59: **10000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **THIERRY DE ROLAND PEEL**

Shareholding 60: **5000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **SIMON LAWSON**

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

Shareholding 62: **1000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **SARAH-JANE SHIRREFF**

Shareholding 63: **50000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **VAROSPEC UK LIMITED**

Shareholding 64: **50000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **JAMES HILTON**

Shareholding 65: **5000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **HENRY SUMMERS**

Shareholding 66: **1000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **CAMPBELL EVANS**

Shareholding 67: **25000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **THOMAS ROMAN BECKETT**

Shareholding 68: **25000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **IVO BECKETT**

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