



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **THE WESTBOURNE DRINKS COMPANY LIMITED**

Company Number: **08451776**



Received for filing in Electronic Format on the: **30/04/2021**

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Company Name: **THE WESTBOURNE DRINKS COMPANY LIMITED**

Company Number: **08451776**

Confirmation **19/03/2021**

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: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN BRINK**

Shareholding 2: **143 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN BURKE**

Shareholding 3: **291 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DJANGO DAVIDSON**

Shareholding 4: **2234 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE FROST**

Shareholding 5: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILFRED FROST**

Shareholding 6: **222 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN GOLDSMITH**

Shareholding 7: **65 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HEATHER GRAHAM**

Shareholding 8: **397 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JESSICA SWINFEN**

Shareholding 9: **79 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PARADINE PRODUCTIONS LIMITED**

Shareholding 10: **86 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARINA FROST**

Shareholding 11: **130 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDOUARD GUERRAND**

Shareholding 12: **41 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOUG CHOI**

Shareholding 13: Name:	<b>27 ORDINARY shares held as at the date of this confirmation statement DEJI DAVIES</b>
Shareholding 14: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement FRANCOIS DE VIGNOLS</b>
Shareholding 15: Name:	<b>23 ORDINARY shares held as at the date of this confirmation statement ABE GROUP LIMITED</b>
Shareholding 16: Name:	<b>113 ORDINARY shares held as at the date of this confirmation statement ASTAIRE INTERNATIONAL S.A.</b>
Shareholding 17: Name:	<b>52 ORDINARY shares held as at the date of this confirmation statement BEN ELLIOT</b>
Shareholding 18: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement CHRIS THOMSEN</b>
Shareholding 19: Name:	<b>22 ORDINARY shares held as at the date of this confirmation statement CLIVE WATSON</b>
Shareholding 20: Name:	<b>56 ORDINARY shares held as at the date of this confirmation statement EDWARD NORFOLK</b>
Shareholding 21: Name:	<b>45 ORDINARY shares held as at the date of this confirmation statement FRANCIS BROOKE</b>
Shareholding 22: Name:	<b>90 ORDINARY shares held as at the date of this confirmation statement GEORGE PERCY</b>
Shareholding 23: Name:	<b>23 ORDINARY shares held as at the date of this confirmation statement GLASTOW INVESTMENTS LTD</b>
Shareholding 24: Name:	<b>9 ORDINARY shares held as at the date of this confirmation statement HUGO DAVIES</b>
Shareholding 25: Name:	<b>45 ORDINARY shares held as at the date of this confirmation statement JIM MELLON</b>
Shareholding 26: Name:	<b>45 ORDINARY shares held as at the date of this confirmation statement JULIAN RICHMOND-WATSON</b>
Shareholding 27: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement MARC ROBERTSON</b>
Shareholding 28: Name:	<b>23 ORDINARY shares held as at the date of this confirmation statement MATT WRIGHT</b>

Shareholding 29: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement MICHAEL CAMPBELL-LAMERTON</b>
Shareholding 30: Name:	<b>34 ORDINARY shares held as at the date of this confirmation statement MICHAEL SAMUEL</b>
Shareholding 31: Name:	<b>45 ORDINARY shares held as at the date of this confirmation statement PROTRADE SOLUTIONS S.A.</b>
Shareholding 32: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement RUPERT HAMBRO</b>
Shareholding 33: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement SAM BARRETT</b>
Shareholding 34: Name:	<b>45 ORDINARY shares held as at the date of this confirmation statement SEBASTIAN LYON</b>
Shareholding 35: Name:	<b>45 ORDINARY shares held as at the date of this confirmation statement STEPHEN FITZPATRICK</b>
Shareholding 36: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement WILL BARRATT</b>
Shareholding 37: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement ARCHIE SOAMES SOAMES</b>
Shareholding 38: Name:	<b>17 ORDINARY shares held as at the date of this confirmation statement FRASER SMITH</b>
Shareholding 39: Name:	<b>14 ORDINARY shares held as at the date of this confirmation statement GEORGE MACNICOL</b>
Shareholding 40: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement JAKE WARREN</b>
Shareholding 41: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement TOM INSKIP</b>
Shareholding 42: Name:	<b>12 ORDINARY shares held as at the date of this confirmation statement VICTORIA DOWNIE</b>
Shareholding 43: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement WALTER BECKETT</b>
Shareholding 44: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement WILL ORR-EWING</b>

Shareholding 45: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement ALEX BEARD</b>
Shareholding 46: Name:	<b>24 ORDINARY shares held as at the date of this confirmation statement ALEX JOHNS</b>
Shareholding 47: Name:	<b>23 ORDINARY shares held as at the date of this confirmation statement AYBE GROUP LTD</b>
Shareholding 48: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement CHARLIE HAMILTON</b>
Shareholding 49: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement CHRIS WELCH</b>
Shareholding 50: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement EDWARD BARRY WALSH</b>
Shareholding 51: Name:	<b>23 ORDINARY shares held as at the date of this confirmation statement GORDON MOORE</b>
Shareholding 52: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement HENRI SEJOURNET</b>
Shareholding 53: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement JACK STRATTON</b>
Shareholding 54: Name:	<b>32 ORDINARY shares held as at the date of this confirmation statement JAMES SIMPSON</b>
Shareholding 55: Name:	<b>14 ORDINARY shares held as at the date of this confirmation statement JIM MELLON</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN MCLAUGHLIN</b>
Shareholding 57: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement LOUISA CODRINGTON</b>
Shareholding 58: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement MICHAEL CAMPBELL-LAMERTON</b>
Shareholding 59: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement MICHAEL SAMUEL</b>
Shareholding 60: Name:	<b>12 ORDINARY shares held as at the date of this confirmation statement RORY CAMPBELL-LAMERTON</b>

Shareholding 61: Name:	<b>33 ORDINARY shares held as at the date of this confirmation statement SEBASTIAN LYON</b>
Shareholding 62: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement STUART LEWIS</b>
Shareholding 63: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement TED INNES KERR</b>
Shareholding 64: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement VANESSA MOORE</b>
Shareholding 65: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement WILL HEALY</b>
Shareholding 66: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement THE OTHER SONGS LTD</b>

## **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