



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WHISKYINVESTDIRECT LTD**

Company Number: **09068458**



Received for filing in Electronic Format on the: **20/07/2016**

X5BL8A3U

Company Name: **WHISKYINVESTDIRECT LTD**

Company Number: **09068458**

Confirmation **20/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	8000000
Currency:	GBP	Aggregate nominal value:	80000

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares:	REDEEMABLE	Number allotted	1554972
	PREFERENCE	Aggregate nominal value:	1554972
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS 3% CUMULATIVE DIVIDEND ACCRUED IN ARREARS ELECT TO CONVERT TO ORDINARY SHARES IN MAY 2025

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9554972
		Total aggregate nominal value:	1634972
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GALMARLEY LIMITED**

Registered or Principal Office Address: **12TH FLOOR LANDMARK HOUSE BLACKS ROAD
HAMMERSMITH
LONDON
GREAT BRITAIN**

Legal Form: **PRIVATE LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **04943684**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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