



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WHISKYINVESTDIRECT LTD**

Company Number: **09068458**



Received for filing in Electronic Format on the: **21/01/2022**

XAW4ZK8J

Company Name: **WHISKYINVESTDIRECT LTD**

Company Number: **09068458**

Confirmation **21/01/2022**

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

Shareholding 2: **8500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **RUPERT CHARLES PATRICK**

Shareholding 3: **50000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **PAUL GERARD TUSTAIN**

Shareholding 4: **100000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **ALEXIS ROBERT PROCTER**

Shareholding 5: **65000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **ALISON JANE FIELD**

Shareholding 6: **1000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **AMANDA BARNES**

Shareholding 7: **15000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANDREW BETTS**

Shareholding 8: **500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANTHONY STEVENS**

Shareholding 9: **500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANTONY KIME**

Shareholding 10: **2000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **ASSAD BOUAYOUN**

Shareholding 11: **5000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **ATSUKO WHITEHOUSE**

Shareholding 12:	9990 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	BENJAMIN SPIVACK
Shareholding 13:	15000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	BRONWEN DANIEL
Shareholding 14:	5000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRIS KAYE
Shareholding 15:	100000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	BIRMINGHAM INTERNATIONAL LTD
Shareholding 16:	5000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID WHITEHOUSE
Shareholding 17:	10000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	DANIEL JAY
Shareholding 18:	4000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	EMILY LOUISE PATRICK
Shareholding 19:	500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	DEWI MORGAN MORGAN
Shareholding 20:	100000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	FREDERICK PEEL
Shareholding 21:	200000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	ESPEN NORDHUS
Shareholding 22:	15000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	GREG TUSTAIN
Shareholding 23:	20000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	GEORGE ALLISON

Shareholding 24:	15001 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	HELEN BARON
Shareholding 25:	15000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	HANNAH BETTS
Shareholding 26:	3500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JAMES DAVID PATRICK
Shareholding 27:	25000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	IZABELLE GIROLAMI
Shareholding 28:	500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JANINE DUVIER
Shareholding 29:	10000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JAMES LESLIE-MELVILLE
Shareholding 30:	5000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JO GARDNER
Shareholding 31:	25000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JOANNA O'DRISCOLL
Shareholding 32:	50000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JASON KATZ
Shareholding 33:	3000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JOHN PORTAL
Shareholding 34:	9990 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JOHNNY STEWART
Shareholding 35:	10000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JOANNE OLIVER

Shareholding 36:	20000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JOHN PATRICK
Shareholding 37:	10000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JUSTINA PRYTULA
Shareholding 38:	15000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JUSTINE TUSTAIN-KERSHAW
Shareholding 39:	20000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JONATHAN PATRICK
Shareholding 40:	4000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JOY BROLLO
Shareholding 41:	100000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	MARK DAVIES
Shareholding 42:	9990 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	MARTIN ALLKINS
Shareholding 43:	500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	KATIE MITCHELL
Shareholding 44:	20000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	LOUISE BROOKING
Shareholding 45:	15001 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	NIGEL BARON
Shareholding 46:	25000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	MIGUEL SOTO
Shareholding 47:	50000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	MATTHEW DELAHUNTY

Shareholding 48:	1500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	MATTHEW SIZE
Shareholding 49:	25000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	PHILIPPE MARC
Shareholding 50:	3000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	PETER VAN AS
Shareholding 51:	100000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	PAUL BEARDSSELL
Shareholding 52:	5000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	SARA-ANN DATTA
Shareholding 53:	4000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	ROSE VICTORIA PATRICK
Shareholding 54:	10000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	ROLAND CROSS
Shareholding 55:	20000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	ROBERT GLYNNE
Shareholding 56:	10000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	THIERRY DE ROLAND PEEL
Shareholding 57:	5000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	SIMON LAWSON
Shareholding 58:	20000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	SEBASTIAN CHAMBERS
Shareholding 59:	1000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	SARAH-JANE SHIRREFF

Shareholding 60:	50000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	VAROSPEC UK LIMITED
Shareholding 61:	50000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JAMES HILTON
Shareholding 62:	5000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	HENRY SUMMERS
Shareholding 63:	1000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	CAMPBELL EVANS
Shareholding 64:	25000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	THOMAS ROMAN BECKETT
Shareholding 65:	25000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	IVO BECKETT
Shareholding 66:	16210 ORD shares held as at the date of this confirmation statement
Name:	ADRIAN ASH
Shareholding 67:	216412 ORD shares held as at the date of this confirmation statement
Name:	ALEX EDWARDS
Shareholding 68:	87121 ORD shares held as at the date of this confirmation statement
Name:	ANDREW BLACK
Shareholding 69:	73071 ORD shares held as at the date of this confirmation statement
Name:	ANDREW C FITTON AND HANOVER TRUST COMPANY ACTING AS TRUSTEES OF THE ACF PENSION FUND
Shareholding 70:	57056 ORD shares held as at the date of this confirmation statement
Name:	ANDREW JOHN BETTS
Shareholding 71:	8154 ORD shares held as at the date of this confirmation statement
Name:	ANDREW JOHN BETTS WATJ A/C
Shareholding 72:	19460 ORD shares held as at the date of this confirmation statement
Name:	ANTHONY JENKS
Shareholding 73:	2919 ORD shares held as at the date of this confirmation statement
Name:	ATSUKO WHITEHOUSE

Shareholding 74: Name:	777825 ORD shares held as at the date of this confirmation statement AUGMENTUM I LP
Shareholding 75: Name:	7258 ORD shares held as at the date of this confirmation statement BEN SPIVACK
Shareholding 76: Name:	9457 ORD shares held as at the date of this confirmation statement CATHERINE LITTLE
Shareholding 77: Name:	18000 ORD shares held as at the date of this confirmation statement DAMIAN MONTAGU
Shareholding 78: Name:	3503 ORD shares held as at the date of this confirmation statement DAVID SOMERS MAUREEN SOMERS
Shareholding 79: Name:	18915 ORD shares held as at the date of this confirmation statement DAVID WALKER
Shareholding 80: Name:	2763 ORD shares held as at the date of this confirmation statement DAVID WHITEHOUSE
Shareholding 81: Name:	236981 ORD shares held as at the date of this confirmation statement FREDERICK CHARLES PEEL
Shareholding 82: Name:	33237 ORD shares held as at the date of this confirmation statement GAVIN BROOKING
Shareholding 83: Name:	99537 ORD shares held as at the date of this confirmation statement GREGORY JAMES TUSTAIN
Shareholding 84: Name:	103604 ORD shares held as at the date of this confirmation statement HANNAH BETTS
Shareholding 85: Name:	116000 ORD shares held as at the date of this confirmation statement HELEN BARON
Shareholding 86: Name:	3911 ORD shares held as at the date of this confirmation statement HENRY SUMMERS
Shareholding 87: Name:	60053 ORD shares held as at the date of this confirmation statement HUGO VAN VREDENBURCH
Shareholding 88: Name:	17514 ORD shares held as at the date of this confirmation statement INES TUSTAIN
Shareholding 89: Name:	3425 ORD shares held as at the date of this confirmation statement JARED MANLEY

Shareholding 90: Name:	7803 ORD shares held as at the date of this confirmation statement JENNIFER ALLKINS
Shareholding 91: Name:	4865 ORD shares held as at the date of this confirmation statement JOHN MATHISEN
Shareholding 92: Name:	16346 ORD shares held as at the date of this confirmation statement JOHN PATRICK BRENNAN
Shareholding 93: Name:	777825 ORD shares held as at the date of this confirmation statement JTC TRUSTEES LIMITED AS TRUSTEE OF THE GOLD BULLION INVESTMENT TRUST
Shareholding 94: Name:	48902 ORD shares held as at the date of this confirmation statement JUSTINE KERSHAW TUSTAIN
Shareholding 95: Name:	196660 ORD shares held as at the date of this confirmation statement KRIS JENKINS
Shareholding 96: Name:	973 ORD shares held as at the date of this confirmation statement LESLEY TEIDEMAN
Shareholding 97: Name:	1012 ORD shares held as at the date of this confirmation statement LOUISE BROOKING
Shareholding 98: Name:	17514 ORD shares held as at the date of this confirmation statement LUC TUSTAIN
Shareholding 99: Name:	3911 ORD shares held as at the date of this confirmation statement LUKE GATEHOUSE
Shareholding 100: Name:	147524 ORD shares held as at the date of this confirmation statement MARGARETA MARKWICK
Shareholding 101: Name:	10800 ORD shares held as at the date of this confirmation statement MARY BONHAM CARTER
Shareholding 102: Name:	3911 ORD shares held as at the date of this confirmation statement MATTHEW STUDLEY JAMES COGLAN
Shareholding 103: Name:	119327 ORD shares held as at the date of this confirmation statement OLIVER BURTON
Shareholding 104: Name:	58379 ORD shares held as at the date of this confirmation statement OLIVIA BURTON
Shareholding 105: Name:	3911 ORD shares held as at the date of this confirmation statement OSMAN AHMED

Shareholding 106: Name:	2868057 ORD shares held as at the date of this confirmation statement PAUL GERARD TUSTAIN
Shareholding 107: Name:	68304 ORD shares held as at the date of this confirmation statement PAUL BEARDSSELL
Shareholding 108: Name:	158928 ORD shares held as at the date of this confirmation statement PITON CAPITAL GP LTD
Shareholding 109: Name:	120709 ORD shares held as at the date of this confirmation statement RALPH CONGREVE
Shareholding 110: Name:	21639 ORD shares held as at the date of this confirmation statement REBECCA ASH
Shareholding 111: Name:	9496 ORD shares held as at the date of this confirmation statement RICHARD KING
Shareholding 112: Name:	147544 ORD shares held as at the date of this confirmation statement ROBERT MARKWICK
Shareholding 113: Name:	12162 ORD shares held as at the date of this confirmation statement SANDRA BURTON
Shareholding 114: Name:	101249 ORD shares held as at the date of this confirmation statement SIMON WATERFIELD
Shareholding 115: Name:	58379 ORD shares held as at the date of this confirmation statement THIERRY DE ROLAND PEEL
Shareholding 116: Name:	6908 transferred on 2022-01-21 0 ORD shares held as at the date of this confirmation statement TIMOTHY BONHAM CARTER
Shareholding 117: Name:	3970 ORD shares held as at the date of this confirmation statement ZOE EDWARDS
Shareholding 118: Name:	17514 ORD shares held as at the date of this confirmation statement ZOE TUSTAIN

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