



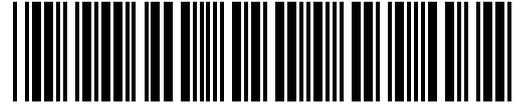
Companies House

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 Statement date: **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: **100000 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: **777825 ORD shares held as at the date of this confirmation statement**
Name: **AUGMENTUM I LP**

Shareholding 75: **7258 ORD shares held as at the date of this confirmation statement**
Name: **BEN SPIVACK**

Shareholding 76: **9457 ORD shares held as at the date of this confirmation statement**
Name: **CATHERINE LITTLE**

Shareholding 77: **18000 ORD shares held as at the date of this confirmation statement**
Name: **DAMIAN MONTAGU**

Shareholding 78: **3503 ORD shares held as at the date of this confirmation statement**
Name: **DAVID SOMERS**
MAUREEN SOMERS

Shareholding 79: **18915 ORD shares held as at the date of this confirmation statement**
Name: **DAVID WALKER**

Shareholding 80: **2763 ORD shares held as at the date of this confirmation statement**
Name: **DAVID WHITEHOUSE**

Shareholding 81: **236981 ORD shares held as at the date of this confirmation statement**
Name: **FREDERICK CHARLES PEEL**

Shareholding 82: **33237 ORD shares held as at the date of this confirmation statement**
Name: **GAVIN BROOKING**

Shareholding 83: **99537 ORD shares held as at the date of this confirmation statement**
Name: **GREGORY JAMES TUSTAIN**

Shareholding 84: **103604 ORD shares held as at the date of this confirmation statement**
Name: **HANNAH BETTS**

Shareholding 85: **116000 ORD shares held as at the date of this confirmation statement**
Name: **HELEN BARON**

Shareholding 86: **3911 ORD shares held as at the date of this confirmation statement**
Name: **HENRY SUMMERS**

Shareholding 87: **60053 ORD shares held as at the date of this confirmation statement**
Name: **HUGO VAN VREDENBURCH**

Shareholding 88: **17514 ORD shares held as at the date of this confirmation statement**
Name: **INES TUSTAIN**

Shareholding 89: **3425 ORD shares held as at the date of this confirmation statement**
Name: **JARED MANLEY**

Shareholding 90: **7803 ORD shares held as at the date of this confirmation statement**
Name: **JENNIFER ALLKINS**

Shareholding 91: **4865 ORD shares held as at the date of this confirmation statement**
Name: **JOHN MATHISEN**

Shareholding 92: **16346 ORD shares held as at the date of this confirmation statement**
Name: **JOHN PATRICK BRENNAN**

Shareholding 93: **777825 ORD shares held as at the date of this confirmation statement**
Name: **JTC TRUSTEES LIMITED AS TRUSTEE OF THE GOLD BULLION INVESTMENT TRUST**

Shareholding 94: **48902 ORD shares held as at the date of this confirmation statement**
Name: **JUSTINE KERSHAW TUSTAIN**

Shareholding 95: **196660 ORD shares held as at the date of this confirmation statement**
Name: **KRIS JENKINS**

Shareholding 96: **973 ORD shares held as at the date of this confirmation statement**
Name: **LESLEY TEIDEMAN**

Shareholding 97: **1012 ORD shares held as at the date of this confirmation statement**
Name: **LOUISE BROOKING**

Shareholding 98: **17514 ORD shares held as at the date of this confirmation statement**
Name: **LUC TUSTAIN**

Shareholding 99: **3911 ORD shares held as at the date of this confirmation statement**
Name: **LUKE GATEHOUSE**

Shareholding 100: **147524 ORD shares held as at the date of this confirmation statement**
Name: **MARGARETA MARKWICK**

Shareholding 101: **10800 ORD shares held as at the date of this confirmation statement**
Name: **MARY BONHAM CARTER**

Shareholding 102: **3911 ORD shares held as at the date of this confirmation statement**
Name: **MATTHEW STUDLEY
JAMES COGLAN**

Shareholding 103: **119327 ORD shares held as at the date of this confirmation statement**
Name: **OLIVER BURTON**

Shareholding 104: **58379 ORD shares held as at the date of this confirmation statement**
Name: **OLIVIA BURTON**

Shareholding 105: **3911 ORD shares held as at the date of this confirmation statement**
Name: **OSMAN AHMED**

Shareholding 106: **2868057 ORD shares held as at the date of this confirmation statement**
Name: **PAUL GERARD TUSTAIN**

Shareholding 107: **68304 ORD shares held as at the date of this confirmation statement**
Name: **PAUL BEARDSSELL**

Shareholding 108: **158928 ORD shares held as at the date of this confirmation statement**
Name: **PITON CAPITAL GP LTD**

Shareholding 109: **120709 ORD shares held as at the date of this confirmation statement**
Name: **RALPH CONGREVE**

Shareholding 110: **21639 ORD shares held as at the date of this confirmation statement**
Name: **REBECCA ASH**

Shareholding 111: **9496 ORD shares held as at the date of this confirmation statement**
Name: **RICHARD KING**

Shareholding 112: **147544 ORD shares held as at the date of this confirmation statement**
Name: **ROBERT MARKWICK**

Shareholding 113: **12162 ORD shares held as at the date of this confirmation statement**
Name: **SANDRA BURTON**

Shareholding 114: **101249 ORD shares held as at the date of this confirmation statement**
Name: **SIMON WATERFIELD**

Shareholding 115: **58379 ORD shares held as at the date of this confirmation statement**
Name: **THIERRY DE ROLAND PEEL**

Shareholding 116: **6908 transferred on 2022-01-21**
0 ORD shares held as at the date of this confirmation statement
Name: **TIMOTHY BONHAM CARTER**

Shareholding 117: **3970 ORD shares held as at the date of this confirmation statement**
Name: **ZOE EDWARDS**

Shareholding 118: **17514 ORD shares held as at the date of this confirmation statement**
Name: **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