



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE OLD FINE AND RARE WHISKY COMPANY LIMITED**

Company Number: **12875356**



Received for filing in Electronic Format on the: **17/08/2023**

XCA3KAEH

Company Name: **THE OLD FINE AND RARE WHISKY COMPANY LIMITED**

Company Number: **12875356**

Confirmation **17/08/2023**

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: **300000 transferred on 2023-04-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW SEYMOUR COLLINS**

Shareholding 2: **100000 transferred on 2023-04-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NIGEL HART**

Shareholding 3: **1362500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERNEST ALBERT KINNAIRD**

Shareholding 4: **50000 transferred on 2023-04-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARIANA OLBERG**

Shareholding 5: **1362500 transferred on 2023-04-19**
1137500 transferred on 2023-04-19
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL STEPHEN PULLINGER**

Shareholding 6: **225000 transferred on 2023-04-19**
912500 transferred on 2023-04-19
1362500 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM DAVID RAE**

Shareholding 7: **1362500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS CHARLES ROSS**

Shareholding 8: **1362500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASTAIR WHITAKER RUSSELL**

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