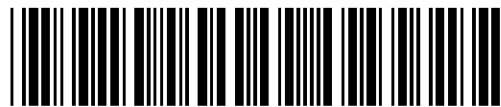




Confirmation Statement

Company Name: **BELFAST DISTILLERY COMPANY LIMITED**

Company Number: **NI604784**



Received for filing in Electronic Format on the: **05/12/2016**

X5L6YDB7

Company Name: **BELFAST DISTILLERY COMPANY LIMITED**

Company Number: **NI604784**

Confirmation **18/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10446922
Currency:	GBP	Aggregate nominal value:	104469.22

Prescribed particulars

A) EACH SHARE HAS ONE VOTE ON A POLL; B) NO SPECIFIC ENTITLEMENT TO RECEIVE A DIVIDEND ; C) SUBJECT TO ARTICLE 30.4, EACH SHARE IS ENTITLED TO PARTICIPATE PRO RATA IN A DISTRIBUTION (INCLUDING ON A WINDING UP); AND D) ANY SHARE MAY BE ISSUED ON THE TERMS THAT THEY ARE. OR AT THE OPTION OF THE COMPANY OR THE HOLDER ARE, LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10446922
		Total aggregate nominal value:	104469.22
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **18/10/2016**

Name: **MR. PETER MARTIN LAVERY**

Service address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/12/1961**

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **18/10/2016**
registrable:

Name: **MR. SIMON KEITH RAY**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**
Resident:

Date of Birth: ****/07/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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