



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COMPASS BOX DELICIOUS WHISKY LTD.**

Company Number: **SC205193**



Received for filing in Electronic Format on the: **10/12/2021**

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Company Name: **COMPASS BOX DELICIOUS WHISKY LTD.**

Company Number: **SC205193**

Confirmation **27/11/2021**

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: **28 A ORDINARY shares held as at the date of this confirmation statement**

Name: **C BROOKS
KARI ENGLEHARDT**

Shareholding 2: **26 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RIANNON WALSH**

Shareholding 3: **44 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN PAUL NORMAN DRIVER**

Shareholding 4: **751 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN REPPERT GLASER**

Shareholding 5: **20 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN DAVID JAMES DOWNEY**

Shareholding 6: **10 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTYN OLIVER BOULTWOOD**

Shareholding 7: **45 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT ANDREW MILLAR**

Shareholding 8: **24 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DR ALAN GRAY RUTHERFORD**

Shareholding 9: **25 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGIA DRIVER**

Shareholding 10: **25 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER DRIVER**

Shareholding 11:	1199 B ORDINARY shares held as at the date of this confirmation statement
Name:	BACARDI MARTINI
Shareholding 12:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	BACARDI MARTINI
Shareholding 13:	37 A ORDINARY shares held as at the date of this confirmation statement
Name:	GLORIA A GLASER REVOCABLE TRUST
Shareholding 14:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW GLASER
Shareholding 15:	6 A ORDINARY shares held as at the date of this confirmation statement
Name:	KURT GLASER
Shareholding 16:	9 AA ORDINARY shares held as at the date of this confirmation statement
Name:	INGA HUTCHISON
Shareholding 17:	2 AA ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY HORNCastle
Shareholding 18:	6 AA ORDINARY shares held as at the date of this confirmation statement
Name:	MAKOTO TAKANO
Shareholding 19:	9 AA ORDINARY shares held as at the date of this confirmation statement
Name:	ELIF YONTUCU
Shareholding 20:	17 AA ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP KEENE
Shareholding 21:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAN T. ENGLEHARDT REVOCABLE TRUST UNDER AGREEMENT
Shareholding 22:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL KEENE

Shareholding 23:	60 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MERINOFF
Shareholding 24:	60 A ORDINARY shares held as at the date of this confirmation statement
Name:	LESLIE MERINOFF
Shareholding 25:	14 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL A. CHANEY
Shareholding 26:	9 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOBIN BICKLEY
Shareholding 27:	14 A ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL R. MILLER
Shareholding 28:	25 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROSLYN RUTHERFORD
Shareholding 29:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICOL DENNIS
Shareholding 30:	3 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE KEENE
Shareholding 31:	18 A ORDINARY shares held as at the date of this confirmation statement
Name:	AMY ENGLEHARDT

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