



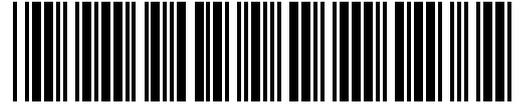
Companies House

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