



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **R&B DISTILLERS LIMITED**

Company Number: **SC483145**



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Company Name: **R&B DISTILLERS LIMITED**

Company Number: **SC483145**

Confirmation **29/07/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 12363432 |
| Currency: | GBP | Aggregate nominal value: | 12363432 |

Prescribed particulars

EACH SHARE HAS ONE VOTE ON A POLL, IS ENTITLED TO PARTICIPATE PRO-RATA IN A DISTRIBUTION, INCLUDING ON A WINDING UP AND NO SHARE IS O BE REDEEMED OR IS LIABLE TO BE REDEEMED.

| | | | |
|-------------------------|---------------|--------------------------|----------------|
| Class of Shares: | A | Number allotted | 1031813 |
| | HURDLE | Aggregate nominal value: | 103.17 |
| Currency: | GBP | | |

Prescribed particulars

THE HOLDERS OF SHARES SHALL BE ENTITLED TO PROFITS WHICH THE DIRECTORS DECIDE TO DISTRIBUTE. THE A HURDLE SHARES WILL ENTITLE THE HOLDERS TO THE RIGHTS ON A RETURN OF CAPITAL OR DISTRIBUTION OF ASSETS AS SET OUT IN ARTICLE 31 AND EACH A HURDLE SHARE WILL RANK EQUALLY WITH EVERY OTHER A HURDLE SHARE IN SHARING THE COMPANY'S ASSETS. IN AN EXIT EVENT REALISING £16,000,000 OR LESS, NONE OF THE A HURDLE SHARES SHALL BE ENTITLED TO PARTICIPATE IN ANY SUCH REALISED EXIT VALUE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------------|
| Currency: | GBP | Total number of shares: | 13395245 |
| | | Total aggregate nominal value: | 12363535.17 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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: | 250000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALASDAIR DAY |
| Shareholding 2: | 12063432 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHANROSSA GROUP LIMITED |
| Shareholding 3: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NORMAN GILLIES |
| Shareholding 4: | 264812 A HURDLE shares held as at the date of this confirmation statement |
| Name: | ALASDAIR DAY |
| Shareholding 5: | 264812 A HURDLE shares held as at the date of this confirmation statement |
| Name: | WILLIAM EDWARD DOBBIE |
| Shareholding 6: | 264812 A HURDLE shares held as at the date of this confirmation statement |
| Name: | NORMAN GILLIES |
| Shareholding 7: | 20688 A HURDLE shares held as at the date of this confirmation statement |
| Name: | SCOTT FRASER |
| Shareholding 8: | 20688 A HURDLE shares held as at the date of this confirmation statement |
| Name: | SCOTT MOONEY |
| Shareholding 9: | 20688 A HURDLE shares held as at the date of this confirmation statement |
| Name: | CALUM GILLIES |
| Shareholding 10: | 20688 A HURDLE shares held as at the date of this confirmation statement |
| Name: | IAN ROSS |
| Shareholding 11: | 10344 A HURDLE shares held as at the date of this confirmation statement |
| Name: | CHLOE LEEMAN |

Shareholding 12: **10344 A HURDLE shares held as at the date of this confirmation statement**
Name: **LEXY MACLEOD**

Shareholding 13: **133937 A HURDLE shares held as at the date of this confirmation statement**
Name: **STUART BLUES**

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