



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **THE BOATYARD DISTILLERY LTD**

Company Number: **08573236**



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Received for filing in Electronic Format on the: **09/03/2021**

Company Name: **THE BOATYARD DISTILLERY LTD**

Company Number: **08573236**

Confirmation **13/12/2020**

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: **94387 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH MCGIRR**

Shareholding 2: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DENNIS PERRETT**

Shareholding 3: **2567 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN ROOK**

Shareholding 4: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREG DILLON**

Shareholding 5: **113 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSANNE MASTERS**

Shareholding 6: **254 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN BAX**

Shareholding 7: **1795 ORDINARY shares held as at the date of this confirmation statement**

Name: **LIAM MCHUGH**

Shareholding 8: **9821 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARETH NEILL**

Shareholding 9: **12606 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW IRWIN**

Shareholding 10: **24975 ORDINARY shares held as at the date of this confirmation statement**

Name: **INVEST NORTHERN IRELAND**

Shareholding 11: **3001 ORDINARY shares held as at the date of this confirmation statement**

Name: **MERVYN MCCALL**

Shareholding 12: **5570 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL HARDING**

Shareholding 13: **2785 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD MARTIN**

Shareholding 14: **1114 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONNY CONVERY**

Shareholding 15: **2284 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISTAIR BELL**

Shareholding 16: **6962 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUSTIN QUIRK**

Shareholding 17: **6962 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CONALL HUMSTON**

## **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