



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SALCOMBE DISTILLING COMPANY LTD**

Company Number: **09140632**



Received for filing in Electronic Format on the: **21/07/2020**

X99RR03K

Company Name: **SALCOMBE DISTILLING COMPANY LTD**

Company Number: **09140632**

Confirmation **21/07/2020**

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: **677198 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HOWARD DAVIES**

Shareholding 2: **0 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HOWARD DAVIES**

Shareholding 3: **677198 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CHARLES LUGSDIN**

Shareholding 4: **0 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CHARLES LUGSDIN**

Shareholding 5: **71284 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NICHOLAS MARSHALL**

Shareholding 6: **0 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NICHOLAS MARSHALL**

Shareholding 7: **105000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW ATKINSON**

Shareholding 8: **12500 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ADRIAN MOLE**

Shareholding 9: **12500 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DAVID WRIGHT**

Shareholding 10: **28750 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **WILLIAM EVANS**

Shareholding 11: **50000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ADAM LEWIS**

Shareholding 12: **35000 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MARTIN BECK**

Shareholding 13: **22500 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREW PALMER**

Shareholding 14: **12500 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CHRISTOPHER WILLIAMS**

Shareholding 15: **22500 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **OLIVER WEBB**

Shareholding 16: **17500 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ABIGAIL SMITH**

Shareholding 17: **33750 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **GARETH ROBERTS**

Shareholding 18: **15000 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **KATRINA LINTOTT**

Shareholding 19: **33750 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PHILIP GRIESBACH**

Shareholding 20: **25000 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **NICHOLAS MULLEN**

Shareholding 21: **12500 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JESSICA MANN**

Shareholding 22: **23750 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ADRIAN BURKE**

Shareholding 23: **31250 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SOPHIE CORNISH**

Shareholding 24: **65000 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID ALAN WALKER**

Shareholding 25: **12500 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JAMES BROWN**

Shareholding 26: **43750 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PORDUM INVESTMENTS LTD**

Shareholding 27: **33750 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PER KNUDSEN**

Shareholding 28: **12500 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN TINER**

Shareholding 29: **10000 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARD HURDLE**

Shareholding 30: **59912 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SEEDRS NOMINEE LTD**

Shareholding 31: **18750 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **NICHOLAS STEARN**

Shareholding 32: **10000 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID BROOKES**

Shareholding 33: **10000 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JULIAN PIERCEY**

Shareholding 34: **9375 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JONATHAN MARKS**

Shareholding 35: **6250 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DUNCAN HARPER**

Shareholding 36: **6250 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **LEONARD LEWIS**

Shareholding 37: **6250 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SARAH ARKLE**

Shareholding 38: **6250 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **STEPHEN MARKS**

Shareholding 39: **6250 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **EQUI MATTERS LTD**

Shareholding 40: **3750 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ALAN WALKER**

Shareholding 41: **3125 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **OLIVER WEBB**

Shareholding 42: **2500 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ADAM LEWIS**

Shareholding 43: **2500 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PORDUM INVESTMENTS LTD**

Shareholding 44: **1875 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREW PALMER**

Shareholding 45: **1250 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PHILIP GRIESBACH**

Shareholding 46: **887 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARD HURDLE**

Shareholding 47: **625 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ADRIAN BURKE**

## **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