



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE BLOOMSBURY DISTILLERY LTD**

Company Number: **09773846**



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Company Name: **THE BLOOMSBURY DISTILLERY LTD**

Company Number: **09773846**

Confirmation **27/11/2019**

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: **4500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK BEDINI**

Shareholding 2: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MANDY GREEVES**

Shareholding 3: **12000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN PETER HARRIMAN**

Shareholding 4: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOAN HARRIMAN
PETER HARRIMAN**

Shareholding 5: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUZANNE HARRIMAN**

Shareholding 6: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY JACKSON**

Shareholding 7: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH KANAAN**

Shareholding 8: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE KANAAN**

Shareholding 9: **88000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN MCQUILLAN**

Shareholding 10: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN MCMAHON
MARTIN MCQUILLAN**

Shareholding 11: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH NICHOLSON**

Shareholding 12: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **YOSUKE TAKANO**

Shareholding 13: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN WATKINS**

Shareholding 14: **50143 ORDINARY shares held as at the date of this confirmation statement**

Name: **FINE & RARE WINES LTD**

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