



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **The Sky Wave Distilling Company Limited**

Company Number: **11929772**



Received for filing in Electronic Format on the: **24/01/2024**

XCVDC66Z

Company Name: **The Sky Wave Distilling Company Limited**

Company Number: **11929772**

Confirmation **23/01/2024**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>235800</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2.358</b>

Prescribed particulars

**EQUAL RIGHTS TO VOTE AND EQUAL RIGHTS TO RECEIVE DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>235800</b>
		Total aggregate nominal value:	<b>2.358</b>
		Total aggregate amount	<b>0</b>
		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:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIMBALL BAILEY</b>
Shareholding 2:	<b>46 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES COOPER</b>
Shareholding 3:	<b>127 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DOE</b>
Shareholding 4:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANA GORE</b>
Shareholding 5:	<b>160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GORE</b>
Shareholding 6:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENCE GRAY</b>
Shareholding 7:	<b>75 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH HECTOR</b>
Shareholding 8:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOEL HETHERINGTON</b>
Shareholding 9:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHARINE RACHEL HICKS</b>
Shareholding 10:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN JONES</b>
Shareholding 11:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JONES</b>
Shareholding 12:	<b>75 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY LAMB</b>

Shareholding 13:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE LASSITER</b>
Shareholding 14:	<b>145 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMRIT MAHBUBANI</b>
Shareholding 15:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JOHN PARSONS</b>
Shareholding 16:	<b>725 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK PARSONS</b>
Shareholding 17:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES F PHELPS</b>
Shareholding 18:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY L PHELPS</b>
Shareholding 19:	<b>28375 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>
Shareholding 20:	<b>220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAXINE SLATER</b>
Shareholding 21:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL TILL</b>
Shareholding 22:	<b>1450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TANYA TRAFFORD</b>
Shareholding 23:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND WARD</b>
Shareholding 24:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MITCH WILCOX</b>
Shareholding 25:	<b>32 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN WOODROW</b>



## **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