



Companies House

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

## Confirmation Statement

Company Name: **THE BORDERS DISTILLERY COMPANY LIMITED**

Company Number: **SC445020**



Received for filing in Electronic Format on the: **14/03/2023**

XBZ9P1U4

Company Name: **THE BORDERS DISTILLERY COMPANY LIMITED**

Company Number: **SC445020**

Confirmation **14/03/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6747379</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6747.379</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS (INCLUDING WINDING UP) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS (INCLUDING WINDING UP) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS (INCLUDING WINDING UP) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6747379</b>
		Total aggregate nominal value:	<b>6747.379</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **23545 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL FRANK BEAMISH**

Shareholding 2: **77997 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY ADO CARTON**

Shareholding 3: **2497168 ORDINARY shares held as at the date of this confirmation statement**

Name: **DRAKE ENTERPRISES AG**

Shareholding 4: **1404222 ORDINARY shares held as at the date of this confirmation statement**

Name: **ETS BALLANDE ASIA LTD**

Shareholding 5: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURENCE JOHN FORDYCE**

Shareholding 6: **6396 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN RONALD KERR GLEN**

Shareholding 7: **12727 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUPERT ANGUS MACPHERSON**

Shareholding 8: **908628 ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM IAN OFFORD**

Shareholding 9: **10236 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK JOSEPH SCOTT PLUMMER**

Shareholding 10: **311583 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY BRIAN ROBERTS**

Shareholding 11: **704438 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID PETER JOHN ROSS**

Shareholding 12:	<b>25227 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE MOST NOBLE RICHARD WALTER JOHN MONTAGU DOUGLAS SCOTT</b>
Shareholding 13:	<b>25999 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MADELEINE TAIT</b>
Shareholding 14:	<b>6396 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANINE WATSON</b>
Shareholding 15:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE KNOCK</b>
Shareholding 16:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES BEAMISH</b>
Shareholding 17:	<b>522381 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOUNTAIN BERG LIMITED</b>
Shareholding 18:	<b>52436 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOBLE &amp; COMPANY (UK) LIMITED</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