



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Ardgowan Distillery Company Limited**

Company Number: **SC537030**



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XCCUPTEH

Company Name: **Ardgowan Distillery Company Limited**

Company Number: **SC537030**

Confirmation **19/09/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>53424</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5342.4</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH EQUITY SHARE SHALL ENTITLE ITS HOLDER TO RECEIVE NOTICE OF, AND ATTEND, ANY GENERAL MEETING OF THE COMPANY, THE A ORDINARY SHARES WHICH ARE NOT FULLY PAID SHALL NOT ENTITLE THEIR HOLDERS TO: PARTICIPATE IN DISTRIBUTIONS PARTICIPATE IN ANY RETURN OF CAPITAL RECEIVE NOTICE OF, OR ATTEND, ANY GENERAL MEETING OF THE COMPANY OR ANY VOTING RIGHTS (WHETHER AT A GENERAL MEETING OF THE COMPANY OR OTHERWISE)**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**VOTING: DEFERRED SHARES CONFER NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. DIVIDENDS: DEFERRED SHARES CONFER NO RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY. CAPITAL: ON ANY WINDING UP OR REDUCTION OF CAPITAL, THERE SHALL BE PAID TO THE HOLDERS OF DEFERRED SHARES THE NOMINAL CAPITAL PAID UP OR CREDITED AS PAID UP ON SUCH DEFERRED SHARES BEFORE PAYING TO THE HOLDERS OF ANY EQUITY SHARE CAPITAL THE NOMINAL CAPITAL PAID UP OR CREDITED AS PAID UP ON EACH EQUITY SHARE HELD BY THEM RESPECTIVELY. THEREAFTER, THE HOLDERS OF DEFERRED SHARES SHALL NOT BE ENTITLED TO ANY FURTHER RIGHT OF PARTICIPATION IN THE ASSETS OF THE COMPANY. REDEMPTION: THE DEFERRED SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: THE G ORDINARY SHARES SHALL NOT CONFER ON ANY HOLDER THEREOF ANY RIGHT TO RECEIVE NOTICE OF, TO ATTEND, OR TO SPEAK OR VOTE AT, GENERAL MEETINGS OF THE COMPANY. DIVIDENDS: ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF ANY ACCOUNTING PERIOD OF THE COMPANY SHALL BE DISTRIBUTED AMONGST, THE ORDINARY SHAREHOLDERS, THE HOLDERS OF THE FULLY PAID A ORDINARY SHARES, THE G ORDINARY SHAREHOLDERS AND THE G1 ORDINARY SHAREHOLDERS PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES, FULLY PAID A ORDINARY SHARES, G ORDINARY SHARES AND G1 ORDINARY SHARES HELD BY EACH OF THEM RESPECTIVELY. THE DIRECTORS MAY DEDUCT FROM A DIVIDEND OR OTHER AMOUNTS PAYABLE TO A PERSON ON OR IN RESPECT OF A SHARE ANY AMOUNTS PRESENTLY PAYABLE BY HIM TO THE COMPANY ON ACCOUNT OF A CALL OR OTHERWISE IN RESPECT OF THAT SHARE. CAPITAL: THE G ORDINARY SHARES CONFER UPON ON THEIR HOLDERS, RIGHTS TO PARTICIPATE IN A CAPITAL RETURN (AS DEFINED IN ARTICLE 22.1), SUCH RIGHTS BEING AS SET OUT IN ARTICLE 23.3.**

<b>Class of Shares:</b>	<b>G1</b>	Number allotted	<b>925</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>92.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: THE G ORDINARY SHARES SHALL NOT CONFER ON ANY HOLDER THEREOF ANY RIGHT TO RECEIVE NOTICE OF, TO ATTEND, OR TO SPEAK OR VOTE AT, GENERAL MEETINGS OF THE COMPANY. DIVIDENDS: ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF ANY ACCOUNTING PERIOD OF THE COMPANY SHALL BE DISTRIBUTED AMONGST, THE ORDINARY SHAREHOLDERS, THE HOLDERS OF THE FULLY PAID A ORDINARY SHARES, THE G ORDINARY SHAREHOLDERS AND THE G1 ORDINARY SHAREHOLDERS PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES, FULLY PAID A ORDINARY SHARES, G ORDINARY SHARES AND G1 ORDINARY SHARES HELD BY EACH OF THEM RESPECTIVELY. THE DIRECTORS MAY DEDUCT FROM A DIVIDEND OR OTHER AMOUNTS PAYABLE TO A PERSON ON OR IN RESPECT OF A SHARE ANY AMOUNTS PRESENTLY PAYABLE BY HIM TO THE COMPANY ON ACCOUNT OF A CALL OR OTHERWISE IN RESPECT OF THAT SHARE. CAPITAL: THE G ORDINARY SHARES CONFER UPON ON THEIR HOLDERS, RIGHTS TO PARTICIPATE IN A CAPITAL RETURN (AS DEFINED IN ARTICLE 22.1), SUCH RIGHTS BEING AS SET OUT IN ARTICLE 23.3.**

**Class of Shares: ORDINARY**

Number allotted

**49379**

Currency: **GBP**

Aggregate nominal value:

**4937.9**

Prescribed particulars

**VOTING: EACH ORDINARY SHARE ENTITLES ITS HOLDER TO RECEIVE NOTICE OF, AND ATTEND, ANY GENERAL MEETING OF THE COMPANY. SUBJECT TO ARTICLE 7.5.2 (RESTRICTED SHARES), AND THE PROVISIONS OF THE COMPANIES ACT 2006 (THE "ACT"), AT A GENERAL MEETING OF THE COMPANY ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES (AN "ORDINARY SHAREHOLDER") WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY, OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE DULY AUTHORISED UNDER SECTION 323 OF THE ACT, SHALL HAVE ONE VOTE AND ON A POLL EVERY ORDINARY SHAREHOLDER PRESENT IN PERSON, BY REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH IT IS THE HOLDER. ON A WRITTEN RESOLUTION EVERY ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH IT IS THE HOLDER. DIVIDENDS: ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF ANY ACCOUNTING PERIOD OF THE COMPANY SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS, THE HOLDERS OF THE FULLY PAID (AS DEFINED IN ARTICLE 1.1) A ORDINARY SHARES, THE HOLDERS OF THE G ORDINARY SHARES (THE "G ORDINARY SHAREHOLDERS") AND THE HOLDERS OF THE G1 ORDINARY SHARES (THE "G1 ORDINARY SHAREHOLDERS") PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES, FULLY PAID A ORDINARY SHARES, G ORDINARY SHARES AND G1 ORDINARY SHARES HELD BY EACH OF THEM RESPECTIVELY. THE DIRECTORS MAY DEDUCT FROM A DIVIDEND OR OTHER AMOUNTS PAYABLE TO A PERSON ON OR IN RESPECT OF A SHARE ANY AMOUNTS PRESENTLY PAYABLE BY HIM TO THE COMPANY ON ACCOUNT OF A CALL OR OTHERWISE IN RESPECT OF THAT SHARE. CAPITAL: THE ORDINARY SHARES CONFER UPON ON THEIR HOLDERS, RIGHTS TO PARTICIPATE IN A CAPITAL RETURN (AS DEFINED IN ARTICLE 22.1) WHICH RIGHTS RANK PARI PASSU WITH THE RIGHTS TO PARTICIPATE IN A CAPITAL RETURN CONFERRED ON THEIR HOLDERS BY THE FULLY PAID A ORDINARY SHARES. ALL SUCH RIGHTS ARE AS SET OUT IN ARTICLE 23.3. REDEMPTION: THE ORDINARY SHARES ARE NOT REDEEMABLE.**

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## **Statement of Capital (Totals)**

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Currency: **GBP**

Total number of shares:

**104738**

Total aggregate nominal value: **10473.8**

Total aggregate amount **0**

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>53424 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAIN GMBH</b>
Shareholding 2:	<b>10 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN PATRICK MCADAM</b>
Shareholding 3:	<b>150 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN GEORGE BAKER</b>
Shareholding 4:	<b>125 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARTH BRYANS</b>
Shareholding 5:	<b>25 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL DAVIDSON</b>
Shareholding 6:	<b>100 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIRCHOICE LIMITED</b>
Shareholding 7:	<b>50 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE GARNER</b>
Shareholding 8:	<b>250 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN PATRICK MCADAM</b>
Shareholding 9:	<b>75 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RIMAR SERVICES LIMITED</b>
Shareholding 10:	<b>50 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAY SHEERIN</b>
Shareholding 11:	<b>125 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA SKELTON</b>

Shareholding 12:	<b>50 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON WRIGHT</b>
Shareholding 13:	<b>75 G1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN GEORGE BAKER</b>
Shareholding 14:	<b>100 G1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARTH BRYANS</b>
Shareholding 15:	<b>50 G1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA CAMPBELL</b>
Shareholding 16:	<b>50 G1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL DAVIDSON</b>
Shareholding 17:	<b>50 G1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIRCHOICE LIMITED</b>
Shareholding 18:	<b>100 G1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID FRASER</b>
Shareholding 19:	<b>150 G1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAX MACFARLANE</b>
Shareholding 20:	<b>150 G1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN PATRICK MCADAM</b>
Shareholding 21:	<b>100 G1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID STEPHEN MCINTYRE</b>
Shareholding 22:	<b>100 G1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA SKELTON</b>
Shareholding 23:	<b>7112 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN GEORGE BAKER</b>
Shareholding 24:	<b>624 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>GORDON BAKER</b>
Shareholding 25:	<b>162 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN BAKER</b>
Shareholding 26:	<b>390 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARNHILL HOLDING LLC</b>
Shareholding 27:	<b>1419 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN BELL</b>
Shareholding 28:	<b>370 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY BOWMAN</b>
Shareholding 29:	<b>231 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BRUCE BROWN</b>
Shareholding 30:	<b>1139 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARTH BRYANS</b>
Shareholding 31:	<b>108 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BUCHAN</b>
Shareholding 32:	<b>124 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM F COHEN</b>
Shareholding 33:	<b>129 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABHISHEK DAS</b>
Shareholding 34:	<b>140 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL DAVIDSON</b>
Shareholding 35:	<b>4419 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOORBURY LIMITED</b>
Shareholding 36:	<b>7154 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CYRIL DOWLING</b>



Shareholding 37:	<b>487 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN DUGGAN</b>
Shareholding 38:	<b>753 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN DUNN</b>
Shareholding 39:	<b>2045 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EASTON CAPITAL LIMITED</b>
Shareholding 40:	<b>108 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER EASTON</b>
Shareholding 41:	<b>108 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN EASTON</b>
Shareholding 42:	<b>108 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ECOSSE WELL TEST ENGINEERING LIMITED</b>
Shareholding 43:	<b>172 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL EGAN</b>
Shareholding 44:	<b>432 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL FINCH</b>
Shareholding 45:	<b>129 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DECLAN FLANAGAN</b>
Shareholding 46:	<b>145 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALANNA FLETT</b>
Shareholding 47:	<b>60 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GEORGE SHENNAN FLETT</b>
Shareholding 48:	<b>60 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAY PRAGNELL FLETT</b>
Shareholding 49:	<b>61 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID FRASER</b>
Shareholding 50:	<b>41 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>KATHLEEN FRASER</b>
Shareholding 51:	<b>1636 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENCE FUMIGALLI</b>
Shareholding 52:	<b>550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE GARNER</b>
Shareholding 53:	<b>204 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERTRAND GAULTIER</b>
Shareholding 54:	<b>135 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAIL HAMILTON</b>
Shareholding 55:	<b>453 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HUNT</b>
Shareholding 56:	<b>420 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHANN AND NICOLE VERENA BIECHL</b>
Shareholding 57:	<b>108 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGUS KERR</b>
Shareholding 58:	<b>129 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN LAHAISE</b>
Shareholding 59:	<b>129 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY LE SUEUR</b>
Shareholding 60:	<b>1022 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN LILLEY</b>
Shareholding 61:	<b>1370 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUIS AND MARY FITZGERALD</b>
Shareholding 62:	<b>207 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT LYNCH</b>

Shareholding 63:	<b>135 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASDAIR MACLEOD</b>
Shareholding 64:	<b>623 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MARK</b>
Shareholding 65:	<b>7195 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN PATRICK MCADAM</b>
Shareholding 66:	<b>82 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES MCELROY</b>
Shareholding 67:	<b>175 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN MCFARLANE</b>
Shareholding 68:	<b>1135 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOORECHURCH LIMITED</b>
Shareholding 69:	<b>1412 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WERNER MULLER</b>
Shareholding 70:	<b>409 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD NOUSE</b>
Shareholding 71:	<b>135 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHONAIJ JEMMET PAGE</b>
Shareholding 72:	<b>215 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART PATERSON</b>
Shareholding 73:	<b>243 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JORIS RADEMAKERS</b>
Shareholding 74:	<b>240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ROUND</b>
Shareholding 75:	<b>339 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN SALTER</b>

Shareholding 76:	<b>323 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SAVAGE</b>
Shareholding 77:	<b>61 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>XUE SHANG</b>
Shareholding 78:	<b>550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAY SHEERIN</b>
Shareholding 79:	<b>663 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA SKELTON</b>
Shareholding 80:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES RH SHAW STEWART</b>
Shareholding 81:	<b>83 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA L. THOMAS</b>
Shareholding 82:	<b>83 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENNIS L. THOMAS</b>
Shareholding 83:	<b>63 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA THOMAS</b>
Shareholding 84:	<b>160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE MARIE AINSWORTH PENSION TRUST</b>
Shareholding 85:	<b>160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE RAY SHEERIN RETIREMENT BENEFIT SCHEME</b>
Shareholding 86:	<b>70 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW G TULIS</b>
Shareholding 87:	<b>207 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK L WOODSON</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