



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE WELSH WHISKY COMPANY LIMITED**

Company Number: **03620949**



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Company Name: **THE WELSH WHISKY COMPANY LIMITED**

Company Number: **03620949**

Confirmation **24/08/2023**

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: **22000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP ARTHUR DAVIES**

Shareholding 2: **10900 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEWART ROGERS**

Shareholding 3: **31200 ORDINARY shares held as at the date of this confirmation statement**

Name: **ESTATE OF MR GARETH JONES DECEASED**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUTH LIGHT**

Shareholding 5: **46071 ORDINARY shares held as at the date of this confirmation statement**

Name: **KELVIN BRYON**

Shareholding 6: **6601 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP ROBERT MOORE**

Shareholding 7: **17500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ESTATE OF MR W ERNIE EVANS DECEASED**

Shareholding 8: **70428 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN MORGAN**

Shareholding 9: **13500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JONES**

Shareholding 10: **9532 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT BARBERA**

Shareholding 11: **580 ORDINARY shares held as at the date of this confirmation statement**

Name: **M K PUGH**

Shareholding 12:	<b>14154 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SHEPHERD BARRETT</b>
Shareholding 13:	<b>45700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERRY HOLTHAM</b>
Shareholding 14:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID REES</b>
Shareholding 15:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GWYNFOR OWEN HUMPHREYS</b>
Shareholding 16:	<b>74600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WHITEMAN CHRISTINE MORGAN</b>
Shareholding 17:	<b>50141 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWINA CLARK</b>
Shareholding 18:	<b>46593 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS JOHN CLARK</b>
Shareholding 19:	<b>16500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MATTHEWS</b>
Shareholding 20:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER MARY WILLIAMS</b>
Shareholding 21:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS RICHARD JONES</b>
Shareholding 22:	<b>4170774 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL V SHORT</b>
Shareholding 23:	<b>16500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUCE ROY</b>

Shareholding 24:	<b>22200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL MCKERROW</b>
Shareholding 25:	<b>6500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS JOHNS</b>
Shareholding 26:	<b>1610 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN HOWELL</b>
Shareholding 27:	<b>29000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA EVANS</b>
Shareholding 28:	<b>25054 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DAVIES</b>
Shareholding 29:	<b>363 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELENA KNOWLES</b>
Shareholding 30:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DAVIES</b>
Shareholding 31:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE TUTSSEL</b>
Shareholding 32:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALYSON GOODENOUGH</b>
Shareholding 33:	<b>179 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY PRICE</b>
Shareholding 34:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN JONES</b>
Shareholding 35:	<b>283 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNDA THOMAS</b>
Shareholding 36:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL QUIGLEY</b>

Shareholding 37:	<b>279 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET JONES</b>
Shareholding 38:	<b>108 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE BIRD</b>
Shareholding 39:	<b>31053 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIAN WHITELOCK</b>
Shareholding 40:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN BURKE</b>
Shareholding 41:	<b>185861 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH SEAR TIM SEAR</b>
Shareholding 42:	<b>75 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN SIMONS</b>
Shareholding 43:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN DAVIES</b>
Shareholding 44:	<b>40279 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIANCARLO BIANCHI</b>
Shareholding 45:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROY NOBLE ELAINE NOBLE</b>
Shareholding 46:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH TENCH</b>
Shareholding 47:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEST LLEWELLYN</b>
Shareholding 48:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WAYNE BEYNON</b>

Shareholding 49:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IVOR EVANS</b>
Shareholding 50:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW WHITNEY</b>
Shareholding 51:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WELLER ROBERT</b>
Shareholding 52:	<b>46094 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVIES BROTHERS ( WALES) LTD</b>
Shareholding 53:	<b>26786 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CASTELL HOWELL FOODS LTD</b>
Shareholding 54:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN GILES</b>
Shareholding 55:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JODI PEACH</b>
Shareholding 56:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BURNS GEOFF</b>
Shareholding 57:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEWIS CARA</b>
Shareholding 58:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FLYNN MARTIN</b>
Shareholding 59:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL JAMES</b>
Shareholding 60:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH EDWARDS</b>
Shareholding 61:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>MICHELLE HOLLOWAY</b>
Shareholding 62:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ESTATE OF JAMES SWAN</b>
Shareholding 63:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH HANLEY</b>
Shareholding 64:	<b>57143 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLAN WISE</b>
Shareholding 65:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN CRUMB</b>
Shareholding 66:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIA EVANS</b>
Shareholding 67:	<b>410 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIM BRADBURY</b>
Shareholding 68:	<b>820 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUW THOMAS</b>
Shareholding 69:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DHARAMPAL LOTTAY</b>
Shareholding 70:	<b>11750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN JAMES SHORT</b>
Shareholding 71:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MORGAN NIGEL SHORT</b>
Shareholding 72:	<b>298680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE ELISABETH SHORT</b>
Shareholding 73:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G WALTERS ( CONSULTANCY) LIMITED</b>

Shareholding 74:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELOISE VICTORIA SHORT</b>
Shareholding 75:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CORNELIUS SCHNEIDER</b>
Shareholding 76:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRADLEY WILLIAMS</b>
Shareholding 77:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK BRADLEY</b>
Shareholding 78:	<b>4250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NON REBECCA MORGAN</b>
Shareholding 79:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MAAS</b>
Shareholding 80:	<b>41500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL BURCHELL</b>
Shareholding 81:	<b>9600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEWI EVANS</b>
Shareholding 82:	<b>9600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FFION EVANS</b>
Shareholding 83:	<b>36700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANTHONY JAMES</b>
Shareholding 84:	<b>6500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOYCE RICHARDSON</b>
Shareholding 85:	<b>4500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SHARP</b>
Shareholding 86:	<b>4500 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **JOHN ROBINSON**

Shareholding 87: **237789 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE WELSH WHISKY CO LTD TREASURY**

Shareholding 88: **30500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTYN BIRD  
ELIZABETH BIRD  
JONATHAN BIRD**

Shareholding 89: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXA THOMAS**

## **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