



Confirmation Statement

Company Name: **Three Whiskey Limited**

Company Number: **09429542**



Received for filing in Electronic Format on the: **21/02/2017**

X60PRB8Y

Company Name: **Three Whiskey Limited**

Company Number: **09429542**

Confirmation **09/02/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | A | Aggregate nominal value: | 100 |
| Currency: | GBP | | |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

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: | 50 transferred on 2016-05-27 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARIA JOHANNA JONES |
| Shareholding 2: | 50 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | THOMAS ALLAN JONES |
| Shareholding 3: | 50 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BENJAMIN EDWARD STANT MYALL |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR BENJAMIN EDWARD STANT MYALL**

Service Address: **43 DRAKE AVENUE
CATERHAM
LONDON
ENGLAND
CR3 5BS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR THOMAS ALLAN JONES**

Service Address: **ELIZABETH HOUSE YORK ROAD
LONDON
ENGLAND
SE1 7NQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1982**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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