



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **EXETER GIN LTD**

Company Number: **10586205**



Received for filing in Electronic Format on the: **22/05/2019**

X85Z70EW

Company Name: **EXETER GIN LTD**

Company Number: **10586205**

Confirmation **09/05/2019**

Statement date:

Sic Codes: **11010**

**96090**

Principal activity **Distilling, rectifying and blending of spirits**

description: **Other service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1102780</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1102.78</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING AND EQUITY RIGHTS</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>26377</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>26.377</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NON VOTING AND FULL EQUITY RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1129157</b>
		Total aggregate nominal value:	<b>1129.157</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:	<b>700000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN YVONNE SKERRATT</b>
Shareholding 2:	<b>150000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL DAVID ALEXANDER SKERRATT</b>
Shareholding 3:	<b>150000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNDSEY ELLEN TERRELL</b>
Shareholding 4:	<b>278 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN ADAMS</b>
Shareholding 5:	<b>56 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA APPLEBY</b>
Shareholding 6:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ASHCROFT</b>
Shareholding 7:	<b>556 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT (BOB) ASHTON</b>
Shareholding 8:	<b>1112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SHERYEL ASHWELL</b>
Shareholding 9:	<b>112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ATKINSON</b>
Shareholding 10:	<b>112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS BAGNALL</b>
Shareholding 11:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOSH BEDFORD</b>

Shareholding 12:	<b>112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA BELL</b>
Shareholding 13:	<b>112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL BIRD</b>
Shareholding 14:	<b>278 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JASON BIRO</b>
Shareholding 15:	<b>112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ELLIOT BLACKBURN</b>
Shareholding 16:	<b>56 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JON BLACKBURN</b>
Shareholding 17:	<b>223 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHERYL BLAKE</b>
Shareholding 18:	<b>23 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM BLASTOCK</b>
Shareholding 19:	<b>223 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HARVEY BOWMAN</b>
Shareholding 20:	<b>23 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN BRIERLEY</b>
Shareholding 21:	<b>112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOE BRODERICK</b>
Shareholding 22:	<b>223 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TERESA BULFORD-COOPER</b>
Shareholding 23:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER BURROWS</b>

Shareholding 24: **223 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ELEANOR CAMERON**

Shareholding 25: **12 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PAUL CATER**

Shareholding 26: **112 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREW CHEESEWRIGHT**

Shareholding 27: **223 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MARK CHILD**

Shareholding 28: **2778 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDYREW CHISLETT**

Shareholding 29: **2778 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE CHISLETT**

Shareholding 30: **56 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **TIMOTHY COCKRAM**

Shareholding 31: **12 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JOANNE COLEY**

Shareholding 32: **45 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SPENCER CRAIG**

Shareholding 33: **112 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JILLIAN DALE**

Shareholding 34: **12 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CARL DENTON**

Shareholding 35: **278 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ALYSON DOBSON**

Shareholding 36:	<b>1112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER DOYAL</b>
Shareholding 37:	<b>89 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH DU-ROSE</b>
Shareholding 38:	<b>23 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP EARLE</b>
Shareholding 39:	<b>23 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GABRIELLE FALLOWS</b>
Shareholding 40:	<b>23 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH FREEMAN</b>
Shareholding 41:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON FRIEND</b>
Shareholding 42:	<b>23 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MATT FRYER</b>
Shareholding 43:	<b>112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP GALE</b>
Shareholding 44:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK GAMBAN</b>
Shareholding 45:	<b>23 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JACK GEMMELL</b>
Shareholding 46:	<b>1667 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GILLARD</b>
Shareholding 47:	<b>556 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN GILLARD</b>

Shareholding 48: **5556 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **IR-WORLD.COM FINANZKOMMUNIKATION GMBH**

Shareholding 49: **2223 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MARTIN GOLDIE**

Shareholding 50: **23 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SIMON GREEN**

Shareholding 51: **12 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SAMANTHA GREENFIELD**

Shareholding 52: **12 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PAUL GUADAGNIN**

Shareholding 53: **34 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **GUDJON GUDMUNDSSON**

Shareholding 54: **12 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ELSPETH HEAD**

Shareholding 55: **12 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JONATHAN HEATHCOTE**

Shareholding 56: **45 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CARL HENDERSON**

Shareholding 57: **12 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CRAIGHTON HESS**

Shareholding 58: **23 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PEREGRINE HILL**

Shareholding 59: **23 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAMIE HORNER**

Shareholding 60:	<b>23 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE HOSIE</b>
Shareholding 61:	<b>112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT HOWARTH</b>
Shareholding 62:	<b>23 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JANICE HUDSON</b>
Shareholding 63:	<b>556 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP JACOBS</b>
Shareholding 64:	<b>34 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JOHN</b>
Shareholding 65:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN JONES</b>
Shareholding 66:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NIALL JONES</b>
Shareholding 67:	<b>77778 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OWEN JONES</b>
Shareholding 68:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RHIAN JONES</b>
Shareholding 69:	<b>278 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JOSEPHS</b>
Shareholding 70:	<b>112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EWOUT KARELSE</b>
Shareholding 71:	<b>1112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS KILLICK</b>



Shareholding 72:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERIK SCHUTTEN KLITVAD</b>
Shareholding 73:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD LEIGH</b>
Shareholding 74:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS LEWIS</b>
Shareholding 75:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE LIMITED</b>
Shareholding 76:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LUFF</b>
Shareholding 77:	<b>556 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEFANO MANNA</b>
Shareholding 78:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JODY MARSDEN</b>
Shareholding 79:	<b>23 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN MCINTYRE</b>
Shareholding 80:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MCNALLY</b>
Shareholding 81:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STUART MCNALLY</b>
Shareholding 82:	<b>34 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAYNE MEAKIN</b>
Shareholding 83:	<b>556 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS MEEK</b>

Shareholding 84:	<b>556 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER METCALFE</b>
Shareholding 85:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DEEPESH MISTRY</b>
Shareholding 86:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MORRIS</b>
Shareholding 87:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE MUSANJE</b>
Shareholding 88:	<b>23 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY NICHOLSON</b>
Shareholding 89:	<b>112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STUART NICOL</b>
Shareholding 90:	<b>23 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL NOKES</b>
Shareholding 91:	<b>112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE NORRIS</b>
Shareholding 92:	<b>112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID NORTON</b>
Shareholding 93:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ELOI NOYA</b>
Shareholding 94:	<b>278 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GARTH O'MARA</b>
Shareholding 95:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SARA PALMER</b>

Shareholding 96:	<b>556 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PARSONS</b>
Shareholding 97:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RUPESH PATEL</b>
Shareholding 98:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>VINOD PATEL</b>
Shareholding 99:	<b>1667 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RUBEN PATTHEEUWS</b>
Shareholding 100:	<b>278 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CRISPIN PEDLEY</b>
Shareholding 101:	<b>23 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA PHILLIPS</b>
Shareholding 102:	<b>23 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TERESA PICKEN</b>
Shareholding 103:	<b>45 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN PORTER</b>
Shareholding 104:	<b>1112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN POWER</b>
Shareholding 105:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JESUS PUMARIEGA</b>
Shareholding 106:	<b>1112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KIM RACKLEY</b>
Shareholding 107:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL RAMLAKHAN</b>

Shareholding 108:	<b>56 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA REDLER</b>
Shareholding 109:	<b>23 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN REES</b>
Shareholding 110:	<b>34 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN RICHARDSON</b>
Shareholding 111:	<b>223 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ROBINSON</b>
Shareholding 112:	<b>23 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA SUI-YING ROBSON</b>
Shareholding 113:	<b>5556 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON ROLLS</b>
Shareholding 114:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE ROSE</b>
Shareholding 115:	<b>23 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL SALMON</b>
Shareholding 116:	<b>112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SAXTON</b>
Shareholding 117:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SELKIRK</b>
Shareholding 118:	<b>45 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SEMPLE</b>
Shareholding 119:	<b>556 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SENIOR</b>

Shareholding 120:	<b>23 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH SEXTON</b>
Shareholding 121:	<b>112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND SHARPE</b>
Shareholding 122:	<b>134 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SLOAN</b>
Shareholding 123:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GARY SMITH</b>
Shareholding 124:	<b>23 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RUSSELL SMITHERS</b>
Shareholding 125:	<b>556 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JANE SOUTER</b>
Shareholding 126:	<b>112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONY SPRACK</b>
Shareholding 127:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TIM STARES</b>
Shareholding 128:	<b>556 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MAREK STOINSKI</b>
Shareholding 129:	<b>112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DOUG STRATTON</b>
Shareholding 130:	<b>23 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LUCINDA STRUDWICK</b>
Shareholding 131:	<b>23 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN SZOKE</b>

Shareholding 132:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TAKUDZWA TAKAWIRA</b>
Shareholding 133:	<b>2778 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOMAS VITKUS</b>
Shareholding 134:	<b>2223 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WADE</b>
Shareholding 135:	<b>45 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN WALKER</b>
Shareholding 136:	<b>112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH WASNOCK</b>
Shareholding 137:	<b>56 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE WATKINS</b>
Shareholding 138:	<b>23 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH WELLS</b>
Shareholding 139:	<b>112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN GLENN WHITE</b>
Shareholding 140:	<b>56 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WIKE</b>
Shareholding 141:	<b>56 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BETHANY WILDASH</b>
Shareholding 142:	<b>112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WILDASH</b>
Shareholding 143:	<b>112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAN WISEMAN</b>

Shareholding 144: **5556 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY WRIGHT**

## **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