



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PINCKNEYS GIN LIMITED**

Company Number: **10975718**



Received for filing in Electronic Format on the: **11/12/2018**

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Company Name: **PINCKNEYS GIN LIMITED**

Company Number: **10975718**

Confirmation **07/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	124
Currency:	GBP	Aggregate nominal value:	124

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	124
		Total aggregate nominal value:	124
		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: Name:	70 ORDINARY shares held as at the date of this confirmation statement CHARLES PINCKNEY
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MILO PINCKNEY
Shareholding 3: Name:	2 ORDINARY shares held as at the date of this confirmation statement ALAN EISNER
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement IMOGEN ROSE FAIRWEATHER
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement JESSICA FLO JEM FAIRWEATHER
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement FREYA INDIGO ANGEL PINCKNEY
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement EMILY FENWICKE-CLENNELL
Shareholding 8: Name:	3 ORDINARY shares held as at the date of this confirmation statement CHARLES DONALD CROLE
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement 7 SFI LTD
Shareholding 10: Name:	5 ORDINARY shares held as at the date of this confirmation statement EDWARD WENTWORTH CUNNINGHAM
Shareholding 11: Name:	5 ORDINARY shares held as at the date of this confirmation statement ZAK LOUIS OSCAR CONSTANTINE
Shareholding 12: Name:	3 ORDINARY shares held as at the date of this confirmation statement HUGH DUDLEY VALENTINE ELWES
Shareholding 13: Name:	4 ORDINARY shares held as at the date of this confirmation statement DAVID HENRY EVERARD REES
Shareholding 14: Name:	3 ORDINARY shares held as at the date of this confirmation statement LUCINDA JANE REES

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement BELINDA PINCKNEY
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES ERNEST ANTHONY STRAUSS
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN NESBITT
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD JOHN VENNER
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER RUPERT BLUM
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUCY SANGSTER
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement VICTORIA JAYNE ORCHARD
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIAN ROGERS-COLTMAN
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD JONATHAN EVANS
Shareholding 24: Name:	2 ORDINARY shares held as at the date of this confirmation statement PETER STORMONTH DARLING
Shareholding 25: Name:	2 ORDINARY shares held as at the date of this confirmation statement THE TRUSTEES OF WHITE @THE CLOCKHOUSE PENSION SCHEME
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDWARD JOHN MARSTON SPURRIER
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON ASHWORTH
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHELLE ELIZABETH CLARKE
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL JOHN VERDIN
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGE BEN DUTTON BUDWORTH

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES DAVENPORT**

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNETH ALAN CARTER**

Shareholding 33: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW NIGEL CROSBIE BENGOUGH**

Shareholding 34: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER PAWLE**

Shareholding 35: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA TRENCHARD**

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