



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BRUICHLADDICH DISTILLERY COMPANY LIMITED**

Company Number: **SC209196**



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Company Name: **BRUICHLADDICH DISTILLERY COMPANY LIMITED**

Company Number: **SC209196**

Confirmation **18/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5109892
Currency:	GBP	Aggregate nominal value:	5109892

Prescribed particulars

ORDINARY SHARES ALL RANK PARI PASSU AS REGARDS INCOME (RIGHTS TO DISTRIBUTIONS), CAPITAL (SURPLUS OF ASSETS ON LIQUIDATION OR OTHERWISE) AND VOTING (AT GENERAL MEETINGS) AND FOR ALL OTHER PURPOSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5109892
		Total aggregate nominal value:	5109892
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **REMY COINTREAU UK LIMITED**

Registered or Principal Office Address: **THE PINNACLE 160 MIDSUMMER BOULEVARD
MILTON KEYNES
ENGLAND
MK9 1FF**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES REGISTRY ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **08129324**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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