



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ISLE OF HARRIS DISTILLERS LIMITED**

Company Number: **SC334836**



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Company Name: **ISLE OF HARRIS DISTILLERS LIMITED**

Company Number: **SC334836**

Confirmation **22/12/2016**

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: | 1045161 A1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | ANDERSON DUKE BAKEWELL |
| Shareholding 2: | 107000 A1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | RONALD MACEACHRAN |
| Shareholding 3: | 37500 C ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | RONALD MACEACHRAN |
| Shareholding 4: | 113660 A1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | MURDO MACDONALD |
| Shareholding 5: | 56830 A1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | LUNA NOMINEES LTD |
| Shareholding 6: | 136596 A1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | ERICH BAUER |
| Shareholding 7: | 136596 A1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | ANNE BAUER |
| Shareholding 8: | 113660 A1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | JOHN HIBBERT |
| Shareholding 9: | 25000 A1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | CRAIG TURNBULL |
| Shareholding 10: | 50000 A1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | PHILIP MOWBRAY |
| Shareholding 11: | 75000 A1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | FINLAY CALDER |

| | |
|------------------|---|
| Shareholding 12: | 25000 A1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | DAVID CALDER |
| Shareholding 13: | 75000 A1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | ENGEBRET TRUSTEES |
| Shareholding 14: | 500000 A1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | YUN-CHU CHEN |
| Shareholding 15: | 800000 A1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | SEBASTIEN LE PAGE |
| Shareholding 16: | 750000 A1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | MEREL SALTZHERR-BIESTA |
| Shareholding 17: | 250000 A1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | REMY DE BRUYN |
| Shareholding 18: | 1707436 A1 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | HUGH GRANT |
| Shareholding 19: | 1500000 A2 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | SCOTTISH ENTERPRISE |
| Shareholding 20: | 853826 B ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | ANDERSON BAKEWELL |
| Shareholding 21: | 75000 A4 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | SIMON ERLANGER |

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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