



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **SC334836**



Received for filing in Electronic Format on the: **22/01/2021**

X9WQWFZF

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

Company Number: **SC334836**

Confirmation **22/12/2020**

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:	1075161 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDERSON DUKE BAKEWELL
Shareholding 2:	25000 transferred on 2020-10-12 82000 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 transferred on 2018-06-28 0 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LUNA NOMINEES LTD
Shareholding 6:	10000 transferred on 2020-12-03 20000 transferred on 2020-12-03 106596 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 transferred on 2020-10-12 0 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: **1500 transferred on 2020-12-03**
73500 transferred on 2020-12-03
0 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **FINLAY CALDER**

Shareholding 12: **25000 transferred on 2020-12-03**
0 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: **ENGBRET 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: **250000 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **REMY DE BRUYN**

Shareholding 17: **7500 transferred on 2020-10-12**
242500 transferred on 2020-10-12
500000 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **MEREL SALTZHERR-BIESTA**

Shareholding 18: **1500000 A2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SCOTTISH ENTERPRISE**

Shareholding 19: **2055936 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **HUGH GRANT**

Shareholding 20: **7500 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SIMON ERLANGER**

Shareholding 21: **853826 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDERSON BAKEWELL**

Shareholding 22: **26500 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL AEGERTER**

Shareholding 23: **73500 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ALTRAMO AG**

Shareholding 24: **56000** transferred on **2020-10-12**
830 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ALEXANDER FLOCKHART**

Shareholding 25: **75000 A4 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SIMON ERLANGER**

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