



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE ARTISANAL SPIRITS COMPANY LIMITED**

Company Number: **SC490305**



Received for filing in Electronic Format on the: **10/09/2018**

X7E6A22H

Company Name: **THE ARTISANAL SPIRITS COMPANY LIMITED**

Company Number: **SC490305**

Confirmation **05/09/2018**

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:	25000 A ORDINARY shares held as at the date of this confirmation statement
Name:	HIL(NOMINEES)LTD (BRANNAACC)
Shareholding 2:	104167 A ORDINARY shares held as at the date of this confirmation statement
Name:	HIL(NOMINEES)LTD (BURTONRACC)
Shareholding 3:	25000 transferred on 2018-08-20 25000 A ORDINARY shares held as at the date of this confirmation statement
Name:	HIL(NOMINEES)LTD (CRONLYJACC)
Shareholding 4:	1146667 A ORDINARY shares held as at the date of this confirmation statement
Name:	HIL(NOMINEES)LTD (DUNSMOREJACC)
Shareholding 5:	91666 A ORDINARY shares held as at the date of this confirmation statement
Name:	HIL(NOMINEES)LTD (EADIEGACC)
Shareholding 6:	137500 A ORDINARY shares held as at the date of this confirmation statement
Name:	HIL(NOMINEES)LTD (EMENYSACC)
Shareholding 7:	150000 transferred on 2018-08-20 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	HIL(NOMINEES)LTD (FERGUSONNAACC)
Shareholding 8:	183333 A ORDINARY shares held as at the date of this confirmation statement
Name:	HIL(NOMINEES)LTD (FINNIEMACC)
Shareholding 9:	100000 A ORDINARY shares held as at the date of this confirmation statement
Name:	HIL(NOMINEES)LTD (MOLINASRACC)
Shareholding 10:	55000 A ORDINARY shares held as at the date of this confirmation statement
Name:	HIL(NOMINEES)LTD (FORDHAMDACC)

Shareholding 11: **45000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LTD (FORDHAMLACC)**

Shareholding 12: **183334 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LTD (HOCKNELLEACC)**

Shareholding 13: **87500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LTD (KNOWLESAACC)**

Shareholding 14: **100000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LTD (LYNNNACC)**

Shareholding 15: **91666 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGUS MACDONALD**

Shareholding 16: **125000 transferred on 2018-08-20**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **HIL(NOMINEES)LTD (MASOJADAJACC)**

Shareholding 17: **229167 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LTD (MASOJADABACC)**

Shareholding 18: **25000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LTD (MCCALLMSMITHAACC)**

Shareholding 19: **100000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LTD (MASTERSAACC)**

Shareholding 20: **50000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MURPHY**

Shareholding 21: **50000 transferred on 2018-08-20**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **HIL(NOMINEES)LTD (MORSESACC)**

Shareholding 22: **316667 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LTD (PLOWDENCACC)**

Shareholding 23: **25000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LTD (NORBURYRACC)**

Shareholding 24: **125000 transferred on 2018-08-20**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **HIL(NOMINEES)LTD (SHAWMACC)**

Shareholding 25: **1455333 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MEHDI SHALFROOSHAN**

Shareholding 26: **150000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LTD (THOMSMACC)**

Shareholding 27: **141666 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LTD (SKIPWORTHACC)**

Shareholding 28: **18000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SUE WHITEHOUSE**

Shareholding 29: **1166666 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LTD (THOMSONBACC)**

Shareholding 30: **25000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LTD (BROOKEJACC)**

Shareholding 31: **108333 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LTD (ASHMANKACC)**

Shareholding 32: **300000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LTD (TYNDALLMACC)**

Shareholding 33: **10000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LTD (WHITINGDACC)**

Shareholding 34: **10000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LTD (NICHOLSONRACC)**

Shareholding 35: **50000 transferred on 2018-08-20**
133333 A ORDINARY shares held as at the date of this confirmation statement
Name: **HIL(NOMINEES)LTD (STOTTJACC)**

Shareholding 36: **6001 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KAI IVALO**

Shareholding 37: **1200 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM BREMNER**

Shareholding 38: **569733 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BIRDWING INVESTMENTS LTD**

Shareholding 39: **181894 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LEO AUSTIN**

Shareholding 40: **64167 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LIMITED(NAUNTONWACC)**

Shareholding 41: **29167 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LTD(HEIDEBYMACC)**

Shareholding 42: **100000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL JULIAN MILES AND DENTON AND CO TRUSTEES**

Shareholding 43: **25000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LTD (MCCKEYACC)**

Shareholding 44: **208334 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LTD(ZIMMERMANS)ACC**

Shareholding 45: **8334 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LTD(NICHOLSONAACC)**

Shareholding 46: **416667 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LTD (DOBBIEWACC)**

Shareholding 47: **41666 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHELLE SIMONE MACDONALD**

Shareholding 48: **416666 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PEI-CHUN HUANG**

Shareholding 49: **62000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL JULIAN MILES**

Shareholding 50: **83333 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LTD(LEACHSACC)**

Shareholding 51: **33333 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LTD(TANSEYBACC)**

Shareholding 52: **229167 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BIRDWING INVESTMENTS LIMITED**

Shareholding 53: **5007 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL (NOMINEES) LIMITED(BRANNAAC)**

Shareholding 54: **13978 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LIMITED (BURTONRAC)**

Shareholding 55: **10014 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LIMITED(CRONLYJACC)**

Shareholding 56: **125786 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LIMITED(DUNSMOREJACC)**

Shareholding 57: **18359 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LIMITED(EADIEGACC)**

Shareholding 58: **27539 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LIMITED(EMENYSACC)**

Shareholding 59:	36719 B ORDINARY shares held as at the date of this confirmation statement
Name:	HIL(NOMINEES)LIMITED(FINNIEMACC)
Shareholding 60:	17525 B ORDINARY shares held as at the date of this confirmation statement
Name:	HIL(NOMINEES)LIMITED(KNOWLESAACC)
Shareholding 61:	43239 B ORDINARY shares held as at the date of this confirmation statement
Name:	HIL(NOMINEES)LIMITED(MACDONALDAACC)
Shareholding 62:	70935 B ORDINARY shares held as at the date of this confirmation statement
Name:	HIL(NOMINEES)LIMITED(HEPTAGONBIRLIMITEDACC)
Shareholding 63:	31446 B ORDINARY shares held as at the date of this confirmation statement
Name:	HIL(NOMINEES)LIMITED(SKIPWORTHACC)
Shareholding 64:	233670 B ORDINARY shares held as at the date of this confirmation statement
Name:	HIL(NOMINEES)LIMITED(THOMSONBACC)
Shareholding 65:	21697 B ORDINARY shares held as at the date of this confirmation statement
Name:	HIL(NOMINEES)LIMITED(ASHMANKACC)
Shareholding 66:	12851 B ORDINARY shares held as at the date of this confirmation statement
Name:	HIL(NOMINEES)LIMITED(NAUNTONWACC)
Shareholding 67:	2002 B ORDINARY shares held as at the date of this confirmation statement
Name:	HIL(NOMINEES)LIMITED(NICOLSONRACC)
Shareholding 68:	36719 B ORDINARY shares held as at the date of this confirmation statement
Name:	HIL(NOMINEES)LIMITED(STOTTJACC)
Shareholding 69:	5841 B ORDINARY shares held as at the date of this confirmation statement
Name:	HIL(NOMINEES)LIMITED(HEIDEBYMACC)
Shareholding 70:	6676 B ORDINARY shares held as at the date of this confirmation statement
Name:	HIL(NOMINEES)LIMITED(TANSEYBACC)

Shareholding 71: **19654 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LIMITED(MACDONALDMACC)**

Shareholding 72: **41727 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HIL(NOMINEES)LIMITED(ZIMMERMANSACC)**

Shareholding 73: **127000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MEHDI SHALFROOSHAN**

Shareholding 74: **10000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GAVIN HEWITT**

Shareholding 75: **3144 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ATKINSON**

Shareholding 76: **525000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **INVERLEITH (ASC) LIMITED**

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