



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE BOATYARD DISTILLERY LTD**

Company Number: **08573236**



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Company Name: **THE BOATYARD DISTILLERY LTD**

Company Number: **08573236**

Confirmation **13/12/2017**

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: **94387 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH MCGIRR**

Shareholding 2: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DENNIS PERRETT**

Shareholding 3: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN ROOK**

Shareholding 4: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREG DILLON**

Shareholding 5: **113 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSANNE MASTERS**

Shareholding 6: **254 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN BAX**

Shareholding 7: **1527 ORDINARY shares held as at the date of this confirmation statement**

Name: **LIAM MCHUGH**

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