



Warren Michael Scott

915186996

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Warren Michael Scott	<b>Number</b>	915186996
<b>Postcode</b>	GU27 2EJ	<b>Address</b>	Stable Cottage Furnace Place Killinghurst Lane Haslemere England
<b>Date of birth</b>	May 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROMETHEUS WATERSPORTS LTD	14142403	Active - Accounts Filed	30/05/2022		Director
PROMETHEUS SAILING YACHT OWNERSHIP CO LIMITED	13465321	Active - Accounts Filed	18/06/2021		Director
PROMETHEUS SAILING HOLDINGS LIMITED	13465258	Active - Accounts Filed	18/06/2021		Director
PROMETHEUS SAILING LTD	13000262	Active - Accounts Filed	05/11/2020		Director
KLIRO CAPITAL LIMITED	12604130	Non-Trading	15/05/2020		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIVE POINTS MATURATION LIMITED	NI670248	Company is dissolved	15/06/2020		Director
DEAD RABBIT IRISH WHISKEY COMPANY LIMITED	NI669585	Company is dissolved	20/05/2020		Director
CLANCONNEL BREWING COMPANY LIMITED	NI069720	Active - Accounts Filed	29/04/2016	08/01/2018	Director
THOMAS DAKIN ARTISAN DISTILLERS LIMITED	09240889	Company is dissolved	30/09/2014	26/07/2022	Director
THOMAS DAKIN CRAFT DISTILLERS LIMITED	09241227	Company is dissolved	30/09/2014	26/07/2022	Director
THE LONDON DRY GIN COMPANY LIMITED	09077559	Company is dissolved	09/06/2014	26/07/2022	Director
THE SOHO SHEBEEN COMPANY LIMITED	09030836	Company is dissolved	08/05/2014	26/07/2022	Director
QUINTESSENTIAL BRANDS PREMIUM BRANDS LIMITED	08963676	In Liquidation	28/03/2014	26/07/2022	Director
G&J GREENALL LIMITED	08938168	Company is dissolved	13/03/2014	26/07/2022	Director
QUINTESSENTIAL BRANDS UK LIMITED	SC054465	In Liquidation	01/08/2013	26/07/2022	Director



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G&J GREENALL GROUP LIMITED	08582276	Company is dissolved	24/06/2013	26/07/2022	Director
G&J LIMITED	08503121	Company is dissolved	24/04/2013	26/07/2022	Director
THOMAS DAKIN DISTILLER LIMITED	08440906	Company is dissolved	12/03/2013	26/07/2022	Director
THOMAS DAKIN LIMITED	08440766	Company is dissolved	12/03/2013	26/07/2022	Director
THE STILL HOUSE LTD	08351305	Active - Accounts Filed	08/01/2013	26/07/2022	Director
IGNITUS CONSULTANCY LIMITED	08228392	Company is dissolved	25/09/2012		Director
QUINTESSENTIAL SPIRITS LIMITED	08104290	Company is dissolved	13/06/2012	26/07/2022	Director
QUINTESSENTIAL WINES HOLDINGS LIMITED	08104186	Company is dissolved	13/06/2012	26/07/2022	Director
QUINTESSENTIAL WINES LIMITED	08104375	Company is dissolved	13/06/2012	26/07/2022	Director
QUINTESSENTIAL SPIRITS HOLDINGS LIMITED	08104183	Company is dissolved	13/06/2012	26/07/2022	Director
QUINTESSENTIAL SPIRITS UK LIMITED	07723026	Non-Trading	09/01/2012	26/07/2022	Director
GILBERT AND JOHN GREENALL LIMITED	07781840	Company is dissolved	01/12/2011	26/07/2022	Director
GREENALL WHITLEY LIMITED	07781839	Company is dissolved	01/12/2011		Director
MARBLEHEAD BRAND DEVELOPMENT LIMITED	07781833	Company is dissolved	01/12/2011	26/07/2022	Director
QUINTESSENTIAL BRANDS UK GROUP LIMITED	07604275	Non-Trading	14/04/2011	26/07/2022	Director
QUINTESSENTIAL BRANDS UK HOLDINGS LIMITED	07604265	Active - Accounts Filed	14/04/2011	26/07/2022	Director
QUINTESSENTIAL BRANDS SPIRIT SOLUTIONS LIMITED	07604282	In Liquidation	14/04/2011	26/07/2022	Director
1761 LIMITED	07530508	Company is dissolved	14/04/2011	26/07/2022	Director
G&J DISTILLERS LTD.	07604280	Active - Accounts Filed	14/04/2011	26/07/2022	Director
CANACCORD GENUITY HAWKPOINT LIMITED	03875835	Active - Accounts Filed	01/06/2010	30/04/2012	Director
CAMBRIA AUTOMOBILES LIMITED	05754547	Active - Accounts Filed	01/02/2008	02/04/2012	Director
ARUN PROPERTIES LIMITED	05644756	Active - Accounts Filed	18/02/2007	30/11/2023	Director
CLUB GOLF LIMITED	04634177	Active - Accounts Filed	13/01/2003	15/06/2010	Company Secretary
CLUB GOLF LIMITED	04634177	Active - Accounts Filed	13/01/2003	15/06/2010	Director