



Henry Allan Cunningham

914696060

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |           |
| <b>Name</b>                        | Henry Allan Cunningham | <b>Number</b>      | 914696060 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | January 1955           | <b>Nationality</b> | Scottish  |
| <b>Total current directorships</b> | 7                      |                    |           |

### List of Current Directorships

| Company Name                   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------------|----------|-----------------------------|------------|-----------|----------|
| DISTILLED BRANDS (UK) LTD      | SC762065 | Active - Newly Incorporated | 13/03/2023 |           | Director |
| JAMESMARTINSGIN.COM LTD        | SC761866 | Active - Newly Incorporated | 10/03/2023 |           | Director |
| THE MALT WHISKY CLUB LIMITED   | SC670863 | Dormant                     | 14/08/2020 |           | Director |
| WHISKIES FROM SCOTLAND LIMITED | SC669086 | Active - Accounts Filed     | 28/07/2020 |           | Director |
| DOUBLE DRAM LIMITED            | SC660020 | Non-Trading                 | 28/04/2020 |           | Director |
| DISTILLED BRANDS LIMITED       | SC433709 | Active - Accounts Filed     | 01/10/2012 |           | Director |
| DELIVERANCE DOT COM LIMITED    | SC368583 | Active - Accounts Filed     | 16/11/2009 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date  | Position |
|----------------------------------|----------|----------------------|------------|------------|----------|
| DELIVERED DRINKS LIMITED         | SC657891 | Company is dissolved | 19/03/2020 |            | Director |
| DRINKWORX LIMITED                | SC657890 | Company is dissolved | 19/03/2020 |            | Director |
| HEAVENLY DRINKS LIMITED          | SC458090 | Company is dissolved | 02/09/2013 | 31/12/2016 | Director |
| THE URBAN DRINKS COMPANY LIMITED | SC435599 | Company is dissolved | 29/10/2012 | 31/12/2016 | Director |
| DELIVERED BRANDS LIMITED         | SC389592 | Company is dissolved | 26/11/2010 |            | Director |
| IRISH CREAM LIQUEURS LIMITED     | SC389591 | Company is dissolved | 26/11/2010 |            | Director |
| WHISKIES FROM SCOTLAND LIMITED   | SC387213 | Company is dissolved | 18/10/2010 |            | Director |
| DELIVERED DRINKS LIMITED         | SC387221 | Company is dissolved | 18/10/2010 |            | Director |
| BOXD CLEVER LIMITED              | SC384552 | Company is dissolved | 31/08/2010 | 31/12/2016 | Director |