



Javier Ferran

910565289

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Javier Ferran	<b>Number</b>	910565289
<b>Postcode</b>	UB7 0GB	<b>Address</b>	Waterside (Haa2) Speedbird Way Po Box 365 United Kingdom
<b>Date of birth</b>	August 1956	<b>Nationality</b>	Spanish
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INTERNATIONAL CONSOLIDATED AIRLINES GROUP, S.A.	FC029884	Active - Accounts Filed	20/06/2019		Director
DIAGEO PLC	00023307	Active - Accounts Filed	22/07/2016		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FONTAINE LIMITED	12355591	Active - Accounts Filed	01/06/2020	11/10/2021	Director
LAGUNE LIMITED	12483188	Non-Trading	29/05/2020	17/10/2023	Director
LION-SHOES MIDCO LIMITED	09154474	Active - Accounts Filed	04/02/2015	12/02/2018	Director
LION CAPITAL GENERAL PARTNER III LLP	OC353647	Company is dissolved	15/02/2013		LLP Member
THE 1887 COMPANY LIMITED	SC199077	Non-Trading	26/10/2009	01/05/2012	Director
BLACK LION HOLDCO LIMITED	06309639	Company is dissolved	30/07/2007		Director
CHERRY ACQUISITION COMPANY LIMITED	06245074	Company is dissolved	14/05/2007		Director
ASSOCIATED BRITISH FOODS PLC	00293262	Active - Accounts Filed	01/11/2006	07/12/2018	Director
BLACK LION ORANGINA MANAGEMENT LIMITED	05926866	Company is dissolved	06/09/2006		Director
SAPPHIRE EUROPEAN BEVERAGES LIMITED	05628753	Company is dissolved	18/11/2005		Director
SAPPHIRE EUROPEAN BEVERAGES LIMITED	05628753	Company is dissolved	18/11/2005	27/11/2006	Company Secretary
LION CAPITAL LLP	OC308261	Active - Accounts Filed	29/09/2005	31/12/2018	LLP Member
WILLIAM GRANT & SONS GROUP LIMITED	SC282845	Active - Accounts Filed	26/05/2005	24/04/2014	Director
DEQUATRO LIMITED	05452697	Company is dissolved	18/05/2005		Director
ABBOT GROUP LIMITED	00623285	Active - Accounts Filed	17/05/2005	17/03/2008	Director
WILLIAM GRANT & SONS LIMITED	SC131772	Active - Accounts Filed	01/04/2005	26/05/2005	Director
THE SCOTCH WHISKY ASSOCIATION	SC035148	Active - Accounts Filed	18/04/2000	29/11/2004	Director



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JOHN DEWAR AND SONS LIMITED	00613551	Active - Accounts Filed	31/03/2000	22/11/2004	Director
BACARDI GLOBAL BRANDS LIMITED	03651489	Active - Accounts Filed	02/11/1998	03/09/1999	Director
RUTHERFORD OSBORNE & PERKIN LIMITED	00203659	Company is dissolved	06/05/1993		Director
J DEANS & CO. LIMITED	SC143735	Company is dissolved	29/04/1993	15/08/1994	Director
WESTBAY DISTRIBUTORS LIMITED	02323631	Company is dissolved	17/04/1992	22/11/2004	Director
TELOTSCHER HOLDINGS LIMITED	02556621	Company is dissolved	08/11/1991	06/03/1996	Director
WINE PROMOTIONS LIMITED	02236503	Company is dissolved	18/10/1991	06/03/1996	Director
WILLIAM GRANT & SONS UK LIMITED	02288241	Active - Accounts Filed	18/10/1991	14/10/1995	Director
MARTINI SPORTLINE LIMITED	01536107	Company is dissolved	17/05/1991		Director
MARTINI & ROSSI LIMITED	01083303	Company is dissolved	17/05/1991		Director
BACARDI U.K. LIMITED	00366786	Active - Accounts Filed	17/05/1991	22/11/2004	Director
BACARDI-MARTINI LIMITED	00305960	Active - Accounts Filed	17/05/1991	22/11/2004	Director
M & R WINES & SPIRITS LIMITED	01093401	Company is dissolved	17/05/1991		Director
MARTINI & ROSSI (SALES) LIMITED	00938321	Company is dissolved	17/05/1991		Director