



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LUSCOMBE DRINKS LIMITED**

Company Number: **02200398**



X6WT2K1M

Received for filing in Electronic Format on the: **02/01/2018**

Company Name: **LUSCOMBE DRINKS LIMITED**

Company Number: **02200398**

Confirmation **19/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	45
	ORDINARY	Aggregate nominal value:	4.5
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	B	Number allotted	33
	ORDINARY	Aggregate nominal value:	3.3

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	C	Number allotted	12
	ORDINARY	Aggregate nominal value:	1.2

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90
		Total aggregate nominal value:	9
		Total aggregate amount unpaid:	0

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:	45 transferred on 2017-12-19
	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	J. DAVID
Shareholding 2:	30 A ORDINARY shares held as at the date of this confirmation statement
Name:	GABRIEL LUSCOMBE DAVID
Shareholding 3:	15 A ORDINARY shares held as at the date of this confirmation statement
Name:	VENETIA DAVID
Shareholding 4:	12 C ORDINARY shares held as at the date of this confirmation statement
Name:	JJM DAVID DISCRETIONARY TRUST
Shareholding 5:	15 B ORDINARY shares held as at the date of this confirmation statement
Name:	GABRIEL LUSCOMBE DAVID
Shareholding 6:	18 B ORDINARY shares held as at the date of this confirmation statement
Name:	VENETIA DAVID

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