



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE VIRGIN DRINKS GROUP LIMITED**

Company Number: **02947687**



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X63PWY2

Company Name: **THE VIRGIN DRINKS GROUP LIMITED**

Company Number: **02947687**

Confirmation **01/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	0%	Number allotted	6000000
	REDEEMABLE	Aggregate nominal value:	6000000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS AND NO RIGHTS TO DIVIDEND. CAPITAL DISTRIBUTION (INCL ON WINDING UP) RIGHTS IN PRIORITY TO ORDINARY SHARES. RIGHTS OF REDEMPTION BUT NO RIGHTS OF CONVERSION.

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6000005
		Total aggregate nominal value:	6000005
		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: **6000000 0% REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **BARFAIR LIMITED**

Shareholding 2: **5 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARFAIR LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BARFAIR LIMITED**

Registered or Principal Office Address: **THE BATTLESHIP BUILDING 179 HARROW ROAD
LONDON
UNITED KINGDOM
W2 6NB**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **3552508**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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