



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NIX&KIX LTD**

Company Number: **09270784**



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Company Name: **NIX&KIX LTD**

Company Number: **09270784**

Confirmation Statement date: **09/03/2023**

Sic Codes: **11070**

Principal activity description: **Manufacture of soft drinks; production of mineral waters and other bottled waters**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6133862
Currency:	GBP	Aggregate nominal value:	613.3862

Prescribed particulars

ORDINARY SHARES HAVE THE RIGHT TO VOTE AND RECEIVE DIVIDENDS AND PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A WINDING UP OR OTHERWISE AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6133862
		Total aggregate nominal value:	613.3862
		Total aggregate amount	0
		unpaid:	

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: **12200 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMOL AGGARWAL**

Shareholding 2: **50100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW ARMSTRONG**

Shareholding 3: **36600 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BAKER**

Shareholding 4: **88951 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BERMAN**

Shareholding 5: **12200 ORDINARY shares held as at the date of this confirmation statement**

Name: **GONCALO BERNARDO**

Shareholding 6: **9400 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BEST**

Shareholding 7: **37600 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER BLAIR**

Shareholding 8: **31700 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOPHIE BOSCHER**

Shareholding 9: **29201 ORDINARY shares held as at the date of this confirmation statement**

Name: **CYPRIAN BRUCK**

Shareholding 10: **18900 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHOQAT BUNGLAWALA**

Shareholding 11: **8400 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN CHANG**

Shareholding 12:	20600 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN COGAN
Shareholding 13:	42900 ORDINARY shares held as at the date of this confirmation statement
Name:	DIOGO COUTINHO
Shareholding 14:	39200 ORDINARY shares held as at the date of this confirmation statement
Name:	TANIT CURRY
Shareholding 15:	224550 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JOHN CUSHEN
Shareholding 16:	18300 ORDINARY shares held as at the date of this confirmation statement
Name:	AROON DHOOT
Shareholding 17:	8400 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN DOVEY
Shareholding 18:	116951 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID DOWLING
Shareholding 19:	12200 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY EDWARDS
Shareholding 20:	12200 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER EDWARDS
Shareholding 21:	56100 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS FORREST
Shareholding 22:	36600 ORDINARY shares held as at the date of this confirmation statement
Name:	ANYA GEORGE
Shareholding 23:	24400 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT GODET
Shareholding 24:	31822 ORDINARY shares held as at the date of this confirmation statement

Name: **MEGANNE HOUGHTON-BERRY**

Shareholding 25: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRAIG HUGHES**

Shareholding 26: **20600 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIKOLAY IVIN**

Shareholding 27: **20900 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW JAMESON**

Shareholding 28: **8400 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN JONES**

Shareholding 29: **29000 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMANDA JONES FLOYD**

Shareholding 30: **980000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA KESSLER**

Shareholding 31: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH KROECHERT**

Shareholding 32: **9400 ORDINARY shares held as at the date of this confirmation statement**
Name: **PREDRAG KRUPEZ**

Shareholding 33: **22500 ORDINARY shares held as at the date of this confirmation statement**
Name: **SONJA LAMI**

Shareholding 34: **18400 ORDINARY shares held as at the date of this confirmation statement**
Name: **QUENTIN LLOYD-HARRIS**

Shareholding 35: **16700 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX MONTGOMERY**

Shareholding 36: **8400 ORDINARY shares held as at the date of this confirmation statement**
Name: **CYNTHIA NADAL**

Shareholding 37:	30951 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL O'KEEFFE
Shareholding 38:	37600 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN PFEIFER
Shareholding 39:	97000 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE PINNA
Shareholding 40:	33400 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE POWER
Shareholding 41:	8400 ORDINARY shares held as at the date of this confirmation statement
Name:	ANJA PROEVE
Shareholding 42:	39683 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES RADWAY
Shareholding 43:	36700 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE ROBINSON
Shareholding 44:	1020000 ORDINARY shares held as at the date of this confirmation statement
Name:	KERSTIN ROBINSON
Shareholding 45:	46737 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA ROSS
Shareholding 46:	40800 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD RUYS
Shareholding 47:	23401 ORDINARY shares held as at the date of this confirmation statement
Name:	ROS SINGLETON
Shareholding 48:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN SOANES
Shareholding 49:	99500 ORDINARY shares held as at the date of this confirmation statement

Name:	PAUL SOANES
Shareholding 50:	144800 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BERNARD STAPLETON
Shareholding 51:	12200 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD STEWART
Shareholding 52:	236905 ORDINARY shares held as at the date of this confirmation statement
Name:	KIN-MAN SUEN
Shareholding 53:	77001 ORDINARY shares held as at the date of this confirmation statement
Name:	PERRY THOMAS
Shareholding 54:	59401 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN THOMSON
Shareholding 55:	88600 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY TULLIS
Shareholding 56:	170800 ORDINARY shares held as at the date of this confirmation statement
Name:	PEPIJN VAN KASTEREN
Shareholding 57:	66606 ORDINARY shares held as at the date of this confirmation statement
Name:	LIEVE VANRUSSELT
Shareholding 58:	24400 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WARREN
Shareholding 59:	58900 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WHETMAN
Shareholding 60:	12500 transferred on 2022-08-18 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WIGGLESWORTH
Shareholding 61:	76700 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK WIGGLESWORTH

Shareholding 62:	41900 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM WOODCOCK
Shareholding 63:	73700 ORDINARY shares held as at the date of this confirmation statement
Name:	WESTERBY TRUSTEE SERVICES LIMITED (RE WIGGLESWORTH)
Shareholding 64:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN DORAN
Shareholding 65:	41319 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FAIRCLOUGH
Shareholding 66:	75075 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON FORESTER
Shareholding 67:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	GREG HARRIS
Shareholding 68:	18801 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA KENNY
Shareholding 69:	37500 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCAS KLEIN
Shareholding 70:	15001 ORDINARY shares held as at the date of this confirmation statement
Name:	ISMAIL ONUR KUZALTI AND MAYA FERNANDEZ KUZALTI
Shareholding 71:	11300 ORDINARY shares held as at the date of this confirmation statement
Name:	BRAD LUTON
Shareholding 72:	11300 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA MASLEN
Shareholding 73:	15001 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCNICHOLAS
Shareholding 74:	7500 ORDINARY shares held as at the date of this confirmation statement

Name:	SEAN PHELAN
Shareholding 75:	22519 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON TINKLER
Shareholding 76:	45020 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK TUGHAN
Shareholding 77:	45435 ORDINARY shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM NOMINEES LTD
Shareholding 78:	24400 ORDINARY shares held as at the date of this confirmation statement
Name:	WESTERBY TRUSTEE SERVICES LIMITED (RE WARREN)
Shareholding 79:	18751 ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR LEYDON
Shareholding 80:	37503 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MILLER-JONES
Shareholding 81:	37503 ORDINARY shares held as at the date of this confirmation statement
Name:	BHAVICK MORJARIA
Shareholding 82:	15001 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC HOELLINGER
Shareholding 83:	30959 ORDINARY shares held as at the date of this confirmation statement
Name:	GREG SPIRA
Shareholding 84:	39803 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHIEL VAN DEURSEN
Shareholding 85:	177967 ORDINARY shares held as at the date of this confirmation statement
Name:	BERENIX LTD
Shareholding 86:	33788 ORDINARY shares held as at the date of this confirmation statement
Name:	F ALEXANDER SCOTT

Shareholding 87:	212652 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 88:	37592 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HERON
Shareholding 89:	120293 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID KREMER
Shareholding 90:	5263 ORDINARY shares held as at the date of this confirmation statement
Name:	GALINA MARKOVA-VASILEV
Shareholding 91:	18796 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM HANDY
Shareholding 92:	18796 ORDINARY shares held as at the date of this confirmation statement
Name:	INDUMATI MORJARIA
Shareholding 93:	15037 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BOOCOCK
Shareholding 94:	18796 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MALLINSON
Shareholding 95:	3759 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WINSLOW
Shareholding 96:	112775 ORDINARY shares held as at the date of this confirmation statement
Name:	AKOLEO S.A.
Shareholding 97:	18797 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROBINSON

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