



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Better Tasting Drinks Co. Limited**

Company Number: **09697717**



X6CVGKYI

Received for filing in Electronic Format on the: **15/08/2017**

Company Name: **Better Tasting Drinks Co. Limited**

Company Number: **09697717**

Confirmation **21/07/2017**

Statement date:

Sic Codes: **46341**

Principal activity description: **Wholesale of fruit and vegetable juices, mineral water and soft drinks**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	270000
Currency:	GBP	Aggregate nominal value:	270

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	131278
Currency:	GBP	Aggregate nominal value:	131.278

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	64101
Currency:	GBP	Aggregate nominal value:	64.101

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	465379
		Total aggregate nominal value:	465.379
		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: **95000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM BRUCE KENDALL**

Shareholding 2: **85000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY LOUISE AVERY**

Shareholding 3: **30128 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS ANTHONY BEART**

Shareholding 4: **95000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK RICHARD PALMER**

Shareholding 5: **21367 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK SAINSBURY**

Shareholding 6: **21367 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN WARBURTON**

Shareholding 7: **8547 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BIRCH**

Shareholding 8: **4273 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUPERT EDWARDS**

Shareholding 9: **1068 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY TERESA WICKSTEED**

Shareholding 10: **1068 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE HILDEBRAND**

Shareholding 11: **1068 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATE MARLOW**

Shareholding 12:	1068 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK THOMSON PATON
Shareholding 13:	6410 ORDINARY shares held as at the date of this confirmation statement
Name:	CLUNY BROWN
Shareholding 14:	17094 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN EDWARD UNWIN
Shareholding 15:	6410 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMASINA MIERS
Shareholding 16:	6410 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE HOLLAND
Shareholding 17:	21367 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDRE HOFFMANN
Shareholding 18:	21367 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY BERMAN
Shareholding 19:	21367 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HARDIGG

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