



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **09697717**



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Received for filing in Electronic Format on the: **26/07/2019**

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

Company Number: **09697717**

Confirmation **21/07/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>270000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>270</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>131278</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>131.278</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>64101</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>64.101</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1862</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.862</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15266</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15.266</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5585</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5.585</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>55848</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>55.848</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3723</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3.723</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2792</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2.792</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1489</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.489</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1860</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.86</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6092</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6.092</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>121947</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>121.947</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9969</b>
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Currency: **GBP** Aggregate nominal value: **9.969**

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 **4430**

Currency: **GBP** Aggregate nominal value: **4.43**

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 **3324**

Currency: **GBP** Aggregate nominal value: **3.324**

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 **11076**

Currency: **GBP** Aggregate nominal value: **11.076**

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**

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## **Statement of Capital (Totals)**

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Currency: **GBP** Total number of shares: **710642**

Total aggregate nominal	<b>7 10.642</b>
value:	
Total aggregate amount	<b>0</b>
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: **108171 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: **108171 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK RICHARD PALMER**

Shareholding 5: **36213 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK SAINSBURY**

Shareholding 6: **33998 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN WARBURTON**

Shareholding 7: **14485 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BIRCH**

Shareholding 8: **7243 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUPERT EDWARDS**

Shareholding 9: **2364 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY TERESA WICKSTEED**

Shareholding 10: **2364 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE HILDEBRAND**

Shareholding 11: **2364 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATE MARLOW**

Shareholding 12:	<b>2364 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK THOMSON PATON</b>
Shareholding 13:	<b>7899 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLUNY BROWN</b>
Shareholding 14:	<b>26002 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN EDWARD UNWIN</b>
Shareholding 15:	<b>6410 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMASINA MIERS</b>
Shareholding 16:	<b>10863 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE HOLLAND</b>
Shareholding 17:	<b>36213 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDRE HOFFMANN</b>
Shareholding 18:	<b>36213 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFREY BERMAN</b>
Shareholding 19:	<b>41751 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HARDIGG</b>
Shareholding 20:	<b>14846 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN MARK EDWARD BOYER</b>
Shareholding 21:	<b>33228 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK CANNING</b>
Shareholding 22:	<b>27690 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE SCHLEE</b>
Shareholding 23:	<b>111 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCESCA WARNER</b>



Shareholding 24:	<b>1108 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE WARNER</b>
Shareholding 25:	<b>3323 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNEMIE BOEHMER</b>
Shareholding 26:	<b>2215 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK DARREL-BROWN</b>
Shareholding 27:	<b>5538 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CANNELL</b>
Shareholding 28:	<b>5538 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HOPKINS</b>
Shareholding 29:	<b>554 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE BIRCH</b>
Shareholding 30:	<b>1661 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BARING</b>
Shareholding 31:	<b>16614 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW &amp; LINDSAY ELDER</b>

## **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