



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BETTER TASTING DRINKS CO. LIMITED**

Company Number: **09697717**



Received for filing in Electronic Format on the: **28/07/2023**

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Company Name: **BETTER TASTING DRINKS CO. LIMITED**

Company Number: **09697717**

Confirmation Statement date: **27/07/2023**

Sic Codes: **46341**

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

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1501836</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1501.836</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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1501836</b>
		Total aggregate nominal value:	<b>1501.836</b>
		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: **30128 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS ANTHONY BEART**

Shareholding 2: **554 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE BIRCH**

Shareholding 3: **7899 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLUNY BROWN**

Shareholding 4: **5538 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES CANNELL**

Shareholding 5: **58767 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES**

Shareholding 6: **2215 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK DARREL-BROWN**

Shareholding 7: **16614 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW & LINDSAY ELDER**

Shareholding 8: **2364 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE HILDEBRAND**

Shareholding 9: **10863 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE HOLLAND**

Shareholding 10: **4370 ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON IBRAHIM**

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

Name: **KATE MARLOW**

Shareholding 12:	<b>3496 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK MCCALL</b>
Shareholding 13:	<b>6991 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ORANGE SCISSORS</b>
Shareholding 14:	<b>2364 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK THOMSON PATON</b>
Shareholding 15:	<b>27690 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE SCHLEE</b>
Shareholding 16:	<b>33998 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN WARBURTON</b>
Shareholding 17:	<b>4370 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WATT</b>
Shareholding 18:	<b>2364 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY TERESA WICKSTEED</b>
Shareholding 19:	<b>80238 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UK FF NOMINEES LIMITED</b>
Shareholding 20:	<b>11309 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ASHBURTON</b>
Shareholding 21:	<b>19045 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BIRCH</b>
Shareholding 22:	<b>37597 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK CANNING</b>
Shareholding 23:	<b>8990 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT EDWARDS</b>
Shareholding 24:	<b>20598 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **JAMES HOPKINS**

Shareholding 25: **157254 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM BRUCE KENDALL**

Shareholding 26: **8427 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMASINA MIERS**

Shareholding 27: **74820 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK SAINSBURY**

Shareholding 28: **249 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCESCA WARNER**

Shareholding 29: **2288 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOPHIE WARNER**

Shareholding 30: **33463 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN MARK EDWARD BOYER**

Shareholding 31: **125649 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK RICHARD PALMER**

Shareholding 32: **37398 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN EDWARD UNWIN**

Shareholding 33: **91686 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY LOUISE AVERY**

Shareholding 34: **10009 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNEMIE BOEHMER**

Shareholding 35: **117933 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES HARDIGG**

Shareholding 36: **99601 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDRE HOFFMANN**

Shareholding 37:	<b>3160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE ASHBURTON</b>
Shareholding 38:	<b>44114 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFREY BERMAN</b>
Shareholding 39:	<b>2371 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE BUNBURY</b>
Shareholding 40:	<b>4744 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BUNBURY</b>
Shareholding 41:	<b>12642 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY BUSCALL</b>
Shareholding 42:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN CAULTON</b>
Shareholding 43:	<b>25954 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT DOW</b>
Shareholding 44:	<b>40344 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK EDWARDS</b>
Shareholding 45:	<b>3160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA JARVIS</b>
Shareholding 46:	<b>6866 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX JOHNSTON</b>
Shareholding 47:	<b>6321 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT KELLY</b>
Shareholding 48:	<b>1922 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS LEONARD</b>
Shareholding 49:	<b>27465 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **IAIN MACMILLAN**

Shareholding 50: **13732 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES MANBY**

Shareholding 51: **12650 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL MCCLINTOCK**

Shareholding 52: **3160 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ROSS MURRAY**

Shareholding 53: **15802 ORDINARY shares held as at the date of this confirmation statement**

Name: **ED NICHOLSON**

Shareholding 54: **17383 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN NYE**

Shareholding 55: **17011 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCIS ALEXANDER SCOTT**

Shareholding 56: **1185 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHERINE WEBSTER**

Shareholding 57: **20591 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM WRIGLEY**

Shareholding 58: **25954 ORDINARY shares held as at the date of this confirmation statement**

Name: **R E R PROPERTY AND INVESTMENTS LTD**

Shareholding 59: **15802 ORDINARY shares held as at the date of this confirmation statement**

Name: **YELLOWWOODS ASSOCIATES UK LTD**

## **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