



Companies House

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

## Confirmation Statement

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

Company Number: **09697717**



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XA9O7H0A

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

Company Number: **09697717**

Confirmation **21/07/2021**

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>157305</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>157.305</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

**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>15266</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15.266</b>

Prescribed particulars

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<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

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<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>1229</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.229</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>873</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.873</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>17063</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>17.063</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>167474</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>167.474</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>42820</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>42.82</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>1585</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.585</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>6464</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6.464</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>704</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.704</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>34</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.034</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>133023</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>133.023</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9969</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9.969</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>4430</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4.43</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3324</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3.324</b>

Prescribed particulars

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

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Currency: **GBP**

Total number of shares: **1106193**

Total aggregate nominal value: **1106.193**

Total aggregate amount **0.03186**

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

Name: **WILLIAM BRUCE KENDALL**

Shareholding 2: **91686 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: **125649 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK RICHARD PALMER**

Shareholding 5: **47613 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: **19045 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BIRCH**

Shareholding 8: **8990 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>29497 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN EDWARD UNWIN</b>
Shareholding 15:	<b>8427 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>58501 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>86328 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HARDIGG</b>
Shareholding 20:	<b>19520 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN MARK EDWARD BOYER</b>
Shareholding 21:	<b>37597 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>145 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCESCA WARNER</b>

Shareholding 24:	<b>1456 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE WARNER</b>
Shareholding 25:	<b>10009 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>14277 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>3408 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>
Shareholding 32:	<b>8739 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK EDWARDS</b>
Shareholding 33:	<b>8739 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM WRIGLEY</b>
Shareholding 34:	<b>1223 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS LEONARD</b>
Shareholding 35:	<b>4369 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX JOHNSTON</b>

Shareholding 36: **5243 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN CAULTON**

Shareholding 37: **6991 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R E R PROPERTY AND INVESTMENTS LTD**

Shareholding 38: **6991 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT DOW**

Shareholding 39: **3495 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL BUNBURY**

Shareholding 40: **1747 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE BUNBURY**

Shareholding 41: **873 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHERINE WEBSTER**

Shareholding 42: **17478 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAIN MACMILLAN**

Shareholding 43: **4369 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCIS ALEXANDER SCOTT**

Shareholding 44: **80238 ORDINARY shares held as at the date of this confirmation statement**  
Name: **UK FF NOMINEES LIMITED**

Shareholding 45: **6991 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ORANGE SCISSORS**

Shareholding 46: **8739 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES MANBY**

Shareholding 47: **4370 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GORDON IBRAHIM**

Shareholding 48: **4370 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD WATT**

Shareholding 49: **3496 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK MCCALL**

Shareholding 50: **58767 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES**

## **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