



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Skinny Drinks Group Limited**

Company Number: **10843995**



Received for filing in Electronic Format on the: **07/10/2021**

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Company Name: **Skinny Drinks Group Limited**

Company Number: **10843995**

Confirmation Statement date: **26/09/2021**

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	3578925
Currency:	GBP	Aggregate nominal value:	357.8925

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3578925
		Total aggregate nominal value:	357.8925
		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:	87880 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC PETER CLIVE BERGER
Shareholding 2:	16500 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JOSEPH REID
Shareholding 3:	1000 transferred on 2021-02-26 199190 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN CHRISTOPHER WILKINSON
Shareholding 4:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD JAMES BREW
Shareholding 5:	4505 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PHILIP BROWN
Shareholding 6:	2550 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES TONY CASS
Shareholding 7:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER MICHAEL LEWIS CLAPP
Shareholding 8:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN CLAY
Shareholding 9:	21000 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN COWBURN
Shareholding 10:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN CROSBIE

Shareholding 11:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA HARDACRE EDWARDS
Shareholding 12:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIELA FABRIS
Shareholding 13:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL FARRELL
Shareholding 14:	129500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DANIEL FINNEGAN
Shareholding 15:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH JEVANS
Shareholding 16:	163300 ORDINARY shares held as at the date of this confirmation statement
Name:	BRADLEY JONES
Shareholding 17:	372731 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MINTON
Shareholding 18:	11818 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN JOHN MOHAN
Shareholding 19:	7865 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE MORRIS
Shareholding 20:	9136 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP CHARLES NATHAN
Shareholding 21:	4550 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOSEPH O'GRAM
Shareholding 22:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BOYD MCCOWAN PEAT

Shareholding 23:	8818 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS WILLIAM ROBERTSHAW
Shareholding 24:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRANKUMAR PREMCHAND SHAH
Shareholding 25:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	NARESH DEVSHI SHAH
Shareholding 26:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ROBERT LEONARD SHEPHERD
Shareholding 27:	9505 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JONATHAN SHERIDAN
Shareholding 28:	2490 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ANDREW SURRIDGE
Shareholding 29:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN VANSPALL JNR
Shareholding 30:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN VANSPALL SNR
Shareholding 31:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	IGNIS LTD
Shareholding 32:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	LANGTONS PROFESSIONAL SERVICES LIMITED
Shareholding 33:	5800 ORDINARY shares held as at the date of this confirmation statement
Name:	PLATFORM SECURITIES NOMINEES LTD

Shareholding 34: **6500 transferred on 2021-02-26
576 transferred on 2021-02-26
500 transferred on 2021-02-26
63 transferred on 2021-02-26
452 transferred on 2021-02-26
3160 transferred on 2021-02-26
292397 ORDINARY shares held as at the date of this confirmation statement**
Name: **PREMIUM NOMINEES LIMITED**

Shareholding 35: **12646 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW HANLEY**

Shareholding 36: **7350 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN MITCHELL**

Shareholding 37: **60081 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON BODDY**

Shareholding 38: **10132 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY JOSEPH NAYLOR**

Shareholding 39: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL NEWMAN**

Shareholding 40: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARON NORTHFIELD**

Shareholding 41: **7000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELLIOTT WOOD**

Shareholding 42: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IVEN WOOLF**

Shareholding 43: **189048 ORDINARY shares held as at the date of this confirmation statement**
Name: **METALFAB-IT LTD**

Shareholding 44: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANE PICKERSGILL**

Shareholding 45:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	CARL ANDERS ALM
Shareholding 46:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAPITAL PLUS PARTNERS
Shareholding 47:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	KIERAN BLUE CHONG
Shareholding 48:	70918 transferred on 2021-02-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement JOAO DE SALDANHA
Shareholding 49:	7848 ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIA GLORSI
Shareholding 50:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA ANN RADEMEYER
Shareholding 51:	5900 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA WILSON
Shareholding 52:	19614 ORDINARY shares held as at the date of this confirmation statement
Name:	SPENCER OWEN CROOKS
Shareholding 53:	18497 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL TIMOTHY CARR
Shareholding 54:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT LENNON MILLBOURN
Shareholding 55:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WAY
Shareholding 56:	6614 ORDINARY shares held as at the date of this confirmation statement
Name:	JEROME HARLINGTON

Shareholding 57:	3968 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC & DEBORA NAYLOR
Shareholding 58:	12699 ORDINARY shares held as at the date of this confirmation statement
Name:	BIAGINO PALMERI
Shareholding 59:	2655 ORDINARY shares held as at the date of this confirmation statement
Name:	CARL TAYLOR
Shareholding 60:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET TERESA BOLGER
Shareholding 61:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	HANI DOURADO AL-KHATIB
Shareholding 62:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID DERRICK & PAMELA MARY BAILEY
Shareholding 63:	3307 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BARKER
Shareholding 64:	2646 ORDINARY shares held as at the date of this confirmation statement
Name:	LESTER JAMES WILLIAM BRANDON
Shareholding 65:	54671 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER RAYMOND CARTER
Shareholding 66:	2646 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA JANE CLINCH
Shareholding 67:	6500 ORDINARY shares held as at the date of this confirmation statement
Name:	RENATA CROME
Shareholding 68:	20039 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CURTIS

Shareholding 69:	18901 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ALLEN EDWARD
Shareholding 70:	2600 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER RICHARD FIELDS
Shareholding 71:	2646 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD HOWARD FLIGHT
Shareholding 72:	5292 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES ALAYNE GANNON
Shareholding 73:	2600 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY JOHN GERMANY
Shareholding 74:	6614 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS GILBEY
Shareholding 75:	6500 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARGARET HIGGINS
Shareholding 76:	13407 ORDINARY shares held as at the date of this confirmation statement
Name:	TIFFANY HOARE
Shareholding 77:	2614 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMPBEL BRUCE HORNE
Shareholding 78:	13400 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JAMESON
Shareholding 79:	56034 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ALEXANDER FRY KIRBY
Shareholding 80:	19842 ORDINARY shares held as at the date of this confirmation statement
Name:	NABIL AIAD GERGES MANKARIOUS

Shareholding 81:	11979 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS DEAN MCCOLM
Shareholding 82:	529 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIR MITCHELL
Shareholding 83:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC MONASCH
Shareholding 84:	2600 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM NORFOLK
Shareholding 85:	10338 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO JAMES NORMAN
Shareholding 86:	3307 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP MICHAEL OWEN
Shareholding 87:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN SCOTT PALFREYMAN
Shareholding 88:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS MICHAEL PANORMO
Shareholding 89:	13228 ORDINARY shares held as at the date of this confirmation statement
Name:	PINAKINBHAI PATEL
Shareholding 90:	18800 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK STEVEN ANTONY PITTACCIO
Shareholding 91:	6614 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNY BROWNBILL ROBSON
Shareholding 92:	1850 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD MARK SHERMAN

Shareholding 93:	1850 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART BASIL SHERMAN
Shareholding 94:	1323 ORDINARY shares held as at the date of this confirmation statement
Name:	QUENTIN SOLT
Shareholding 95:	13413 ORDINARY shares held as at the date of this confirmation statement
Name:	GOLDREIGN INC
Shareholding 96:	355882 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 97:	3469 ORDINARY shares held as at the date of this confirmation statement
Name:	MALAIKA HOLDINGS LIMITED
Shareholding 98:	89313 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE BERGER
Shareholding 99:	12184 ORDINARY shares held as at the date of this confirmation statement
Name:	MATT COLLINS
Shareholding 100:	100100 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE THERESA WILKINSON
Shareholding 101:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL & PAULINE BAILEY
Shareholding 102:	5365 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA BARBER
Shareholding 103:	54504 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BLAYDES
Shareholding 104:	10015 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CREIGHTON

Shareholding 105:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SARA CROOKS
Shareholding 106:	215 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY CROOKS
Shareholding 107:	3342 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA DANTON
Shareholding 108:	3219 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK DE GLANVILLE
Shareholding 109:	3219 ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM DE GLANVILLE
Shareholding 110:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS GLASGOW
Shareholding 111:	6813 ORDINARY shares held as at the date of this confirmation statement
Name:	DON GOODWIN
Shareholding 112:	2951 ORDINARY shares held as at the date of this confirmation statement
Name:	ROMA GORDON
Shareholding 113:	2951 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON GORDON
Shareholding 114:	6750 ORDINARY shares held as at the date of this confirmation statement
Name:	KONRAD HABSBURG
Shareholding 115:	5901 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HALL
Shareholding 116:	3520 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN HOGGETT

Shareholding 117:	5901 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES HOLMDEN
Shareholding 118:	21459 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON HOPKINS
Shareholding 119:	1114 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA HORNE
Shareholding 120:	5901 ORDINARY shares held as at the date of this confirmation statement
Name:	ALUN HUGHES
Shareholding 121:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	MAISIE JAMESON
Shareholding 122:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	OSCAR JAMESON
Shareholding 123:	1073 ORDINARY shares held as at the date of this confirmation statement
Name:	MARILYN KENWORTHY
Shareholding 124:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LEE KIRK
Shareholding 125:	5569 ORDINARY shares held as at the date of this confirmation statement
Name:	BRADLEY LEEK
Shareholding 126:	1717 ORDINARY shares held as at the date of this confirmation statement
Name:	GENE LEWIS
Shareholding 127:	5901 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDY LYELL
Shareholding 128:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	NORAH MACKAY

Shareholding 129:	8910 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE MARSH
Shareholding 130:	3219 ORDINARY shares held as at the date of this confirmation statement
Name:	THEODORE MASON
Shareholding 131:	150799 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MICHAEL MINTON
Shareholding 132:	10622 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN NIELD
Shareholding 133:	2360 ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH NORTON
Shareholding 134:	2150 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN OLSEN
Shareholding 135:	4300 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PATERSON
Shareholding 136:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON RAFFERTY
Shareholding 137:	2146 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES REISS
Shareholding 138:	1073 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH ROBINSON
Shareholding 139:	9047 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROBINSON
Shareholding 140:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	TALIA ROGERS

Shareholding 141:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA RUDDOCK
Shareholding 142:	1073 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SCARBOROUGH
Shareholding 143:	2146 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN SLADE
Shareholding 144:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	ARUN STEVENSON
Shareholding 145:	2228 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH STEVENSON
Shareholding 146:	5901 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH STEVENSON
Shareholding 147:	2682 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN TITMAN
Shareholding 148:	5901 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN WADSWORTH
Shareholding 149:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM WAINWRIGHT-LEE
Shareholding 150:	5901 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMI WASIF
Shareholding 151:	5901 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM WHITE
Shareholding 152:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	TINA WHITEHOUSE

Shareholding 153:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC WILKINSON
Shareholding 154:	5901 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL WILLIAMS
Shareholding 155:	1073 ORDINARY shares held as at the date of this confirmation statement
Name:	MOSTYN WILSON
Shareholding 156:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WOODHOUSE
Shareholding 157:	2365 ORDINARY shares held as at the date of this confirmation statement
Name:	ANITA WYNNE
Shareholding 158:	2365 ORDINARY shares held as at the date of this confirmation statement
Name:	DAFYDD WYNNE
Shareholding 159:	4292 ORDINARY shares held as at the date of this confirmation statement
Name:	FREE SODA LIMITED
Shareholding 160:	231642 ORDINARY shares held as at the date of this confirmation statement
Name:	UK FF NOMINEES LIMITED
Shareholding 161:	452 ORDINARY shares held as at the date of this confirmation statement
Name:	ANA CORTEZ DE LOBAO
Shareholding 162:	63 ORDINARY shares held as at the date of this confirmation statement
Name:	FELLIPE FRANCHINI GLIORSI
Shareholding 163:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JON PUGSLEY
Shareholding 164:	74078 ORDINARY shares held as at the date of this confirmation statement
Name:	N3 HOLDINGS LIMITED

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