



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Skinny Drinks Group Limited**

Company Number: **10843995**



Received for filing in Electronic Format on the: **09/02/2022**

XAXH76T6

Company Name: **Skinny Drinks Group Limited**

Company Number: **10843995**

Confirmation Statement date: **09/02/2022**

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	3786189
Currency:	GBP	Aggregate nominal value:	378.6189

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3786189
		Total aggregate nominal value:	378.6189
		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:	10880 transferred on 2021-11-30
	77000 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:	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:	16500 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:	11600 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:	295681 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:	12198 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JOSEPH NAYLOR
Shareholding 39:	48500 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:	94524 transferred on 2021-10-21 94524 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:	7848 ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIA GLORSI
Shareholding 49:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA ANN RADEMEYER
Shareholding 50:	5900 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA WILSON
Shareholding 51:	21714 ORDINARY shares held as at the date of this confirmation statement
Name:	SPENCER OWEN CROOKS
Shareholding 52:	18497 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL TIMOTHY CARR
Shareholding 53:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT LENNON MILLBOURN
Shareholding 54:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WAY
Shareholding 55:	6614 ORDINARY shares held as at the date of this confirmation statement
Name:	JEROME HARLINGTON
Shareholding 56:	3968 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC & DEBORA NAYLOR
Shareholding 57:	16824 ORDINARY shares held as at the date of this confirmation statement
Name:	BIAGINO PALMERI
Shareholding 58:	2655 ORDINARY shares held as at the date of this confirmation statement
Name:	CARL TAYLOR

Shareholding 59:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET TERESA BOLGER
Shareholding 60:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	HANI DOURADO AL-KHATIB
Shareholding 61:	7250 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID DERRICK & PAMELA MARY BAILEY
Shareholding 62:	3307 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BARKER
Shareholding 63:	2646 ORDINARY shares held as at the date of this confirmation statement
Name:	LESTER JAMES WILLIAM BRANDON
Shareholding 64:	75333 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER RAYMOND CARTER
Shareholding 65:	2646 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA JANE CLINCH
Shareholding 66:	7854 ORDINARY shares held as at the date of this confirmation statement
Name:	RENATA CROME
Shareholding 67:	20039 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CURTIS
Shareholding 68:	22838 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ALLEN EDWARD
Shareholding 69:	2600 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER RICHARD FIELDS
Shareholding 70:	3197 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD HOWARD FLIGHT

Shareholding 71:	6944 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES ALAYNE GANNON
Shareholding 72:	2600 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY JOHN GERMANY
Shareholding 73:	10814 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS GILBEY
Shareholding 74:	6500 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARGARET HIGGINS
Shareholding 75:	13407 ORDINARY shares held as at the date of this confirmation statement
Name:	TIFFANY HOARE
Shareholding 76:	3614 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMPBEL BRUCE HORNE
Shareholding 77:	13400 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JAMESON
Shareholding 78:	76500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ALEXANDER FRY KIRBY
Shareholding 79:	19842 ORDINARY shares held as at the date of this confirmation statement
Name:	NABIL AIAD GERGES MANKARIOUS
Shareholding 80:	11979 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS DEAN MCCOLM
Shareholding 81:	529 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIR MITCHELL
Shareholding 82:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC MONASCH

Shareholding 83:	2600 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM NORFOLK
Shareholding 84:	13150 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO JAMES NORMAN
Shareholding 85:	3307 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP MICHAEL OWEN
Shareholding 86:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN SCOTT PALFREYMAN
Shareholding 87:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS MICHAEL PANORMO
Shareholding 88:	13228 ORDINARY shares held as at the date of this confirmation statement
Name:	PINAKINBHAI PATEL
Shareholding 89:	22717 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK STEVEN ANTONY PITTACCIO
Shareholding 90:	6614 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNY BROWNBILL ROBSON
Shareholding 91:	2650 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD MARK SHERMAN
Shareholding 92:	1850 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART BASIL SHERMAN
Shareholding 93:	1323 ORDINARY shares held as at the date of this confirmation statement
Name:	QUENTIN SOLT
Shareholding 94:	17563 ORDINARY shares held as at the date of this confirmation statement
Name:	GOLDREIGN INC

Shareholding 95:	355882 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 96:	3469 ORDINARY shares held as at the date of this confirmation statement
Name:	MALAIKA HOLDINGS LIMITED
Shareholding 97:	89313 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE BERGER
Shareholding 98:	12184 ORDINARY shares held as at the date of this confirmation statement
Name:	MATT COLLINS
Shareholding 99:	100100 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE THERESA WILKINSON
Shareholding 100:	3625 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL & PAULINE BAILEY
Shareholding 101:	5365 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA BARBER
Shareholding 102:	95824 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BLAYDES
Shareholding 103:	10015 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CREIGHTON
Shareholding 104:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SARA CROOKS
Shareholding 105:	365 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY CROOKS
Shareholding 106:	3342 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA DANTON

Shareholding 107:	3219 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK DE GLANVILLE
Shareholding 108:	3219 ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM DE GLANVILLE
Shareholding 109:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS GLASGOW
Shareholding 110:	9313 ORDINARY shares held as at the date of this confirmation statement
Name:	DON GOODWIN
Shareholding 111:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROMA GORDON
Shareholding 112:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON GORDON
Shareholding 113:	6750 ORDINARY shares held as at the date of this confirmation statement
Name:	KONRAD HABSBURG
Shareholding 114:	7901 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HALL
Shareholding 115:	4253 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN HOGGETT
Shareholding 116:	5901 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES HOLMDEN
Shareholding 117:	21459 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON HOPKINS
Shareholding 118:	1764 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA HORNE

Shareholding 119:	7131 ORDINARY shares held as at the date of this confirmation statement
Name:	ALUN HUGHES
Shareholding 120:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	MAISIE JAMESON
Shareholding 121:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	OSCAR JAMESON
Shareholding 122:	1073 ORDINARY shares held as at the date of this confirmation statement
Name:	MARILYN KENWORTHY
Shareholding 123:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LEE KIRK
Shareholding 124:	7629 ORDINARY shares held as at the date of this confirmation statement
Name:	BRADLEY LEEK
Shareholding 125:	1717 ORDINARY shares held as at the date of this confirmation statement
Name:	GENE LEWIS
Shareholding 126:	7967 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDY LYELL
Shareholding 127:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	NORAH MACKAY
Shareholding 128:	10767 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE MARSH
Shareholding 129:	3219 ORDINARY shares held as at the date of this confirmation statement
Name:	THEODORE MASON
Shareholding 130:	150799 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MICHAEL MINTON

Shareholding 131:	14972 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN NIELD
Shareholding 132:	2360 ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH NORTON
Shareholding 133:	2596 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN OLSEN
Shareholding 134:	4300 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PATERSON
Shareholding 135:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON RAFFERTY
Shareholding 136:	2146 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES REISS
Shareholding 137:	1073 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH ROBINSON
Shareholding 138:	12023 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROBINSON
Shareholding 139:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	TALIA ROGERS
Shareholding 140:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA RUDDOCK
Shareholding 141:	1073 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SCARBOROUGH
Shareholding 142:	2146 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN SLADE

Shareholding 143:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	ARUN STEVENSON
Shareholding 144:	2228 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH STEVENSON
Shareholding 145:	7131 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH STEVENSON
Shareholding 146:	2682 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN TITMAN
Shareholding 147:	7901 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN WADSWORTH
Shareholding 148:	6300 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM WAINWRIGHT-LEE
Shareholding 149:	5901 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMI WASIF
Shareholding 150:	5901 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM WHITE
Shareholding 151:	3021 ORDINARY shares held as at the date of this confirmation statement
Name:	TINA WHITEHOUSE
Shareholding 152:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC WILKINSON
Shareholding 153:	5901 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL WILLIAMS
Shareholding 154:	1297 ORDINARY shares held as at the date of this confirmation statement
Name:	MOSTYN WILSON

Shareholding 155:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WOODHOUSE
Shareholding 156:	3095 ORDINARY shares held as at the date of this confirmation statement
Name:	ANITA WYNNE
Shareholding 157:	3095 ORDINARY shares held as at the date of this confirmation statement
Name:	DAFYDD WYNNE
Shareholding 158:	5187 ORDINARY shares held as at the date of this confirmation statement
Name:	FREE SODA LIMITED
Shareholding 159:	231642 ORDINARY shares held as at the date of this confirmation statement
Name:	UK FF NOMINEES LIMITED
Shareholding 160:	452 ORDINARY shares held as at the date of this confirmation statement
Name:	ANA CORTEZ DE LOBAO
Shareholding 161:	63 ORDINARY shares held as at the date of this confirmation statement
Name:	FELLIPE FRANCHINI GLIORSI
Shareholding 162:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JON PUGSLEY
Shareholding 163:	74078 ORDINARY shares held as at the date of this confirmation statement
Name:	N3 HOLDINGS LIMITED
Shareholding 164:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA JANE BEDBOROUGH
Shareholding 165:	4132 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN CARPENTER
Shareholding 166:	4132 ORDINARY shares held as at the date of this confirmation statement
Name:	BRADLEY TERENCE DYER
Shareholding 167:	1240 ORDINARY shares held as at the date of this confirmation statement
Name:	DAREN HINCH

Shareholding 168:	1230 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY HOLMDEN
Shareholding 169:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY LITTLE
Shareholding 170:	6611 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MACIOCIA
Shareholding 171:	1240 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MORRIS
Shareholding 172:	826 ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE OBRIEN
Shareholding 173:	415 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE ROBINSON
Shareholding 174:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDE SALDANHA
Shareholding 175:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	DENNIS STEVENS
Shareholding 176:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD STEVENS
Shareholding 177:	826 ORDINARY shares held as at the date of this confirmation statement
Name:	ATHENA TUITION LTD
Shareholding 178:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	SUITE 2 INVESTMENTS LTD
Shareholding 179:	94524 ORDINARY shares held as at the date of this confirmation statement
Name:	LEYTON BREED

Shareholding 180: **10880 ORDINARY shares held as at the date of this confirmation statement**

Name: **MY CLUB SERVICES 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