



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Watkins Drinks Limited**

Company Number: **11278378**



Received for filing in Electronic Format on the: **13/02/2024**

XCWSI2GA

Company Name: **Watkins Drinks Limited**

Company Number: **11278378**

Confirmation **25/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	164381
	ORDINARY	Aggregate nominal value:	164.381
Currency:	GBP		

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS C) RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON A LIQUIDATION OR AN EXIT AS PROVIDED IN THE ARTICLES D) NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	231987
Currency:	GBP	Aggregate nominal value:	231.987

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS C) RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON A LIQUIDATION OR AN EXIT PRO RATA WITH ORDINARY A SHARES AFTER PREFERENTIAL DISTRIBUTION TO SEED PLUS PREFERENCE SHARES AS PROVIDED IN THE ARTICLES D) NOT REDEEMABLE

Class of Shares:	SEED	Number allotted	1746331
	PLUS	Aggregate nominal value:	1746.331
	PREFERENCE		
Currency:	GBP		

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS C) PREFERENTIAL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON A LIQUIDATION OR AN EXIT IN ACCORDANCE WITH ARTICLE 6 AND 7 OF THE ARTICLES OF ASSOCIATION D) NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2142699
		Total aggregate nominal value:	2142.699
		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: **56600 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BEYOND IMPACT VEGAN PARTNERS LP**

Shareholding 2: **43987 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DOEHLER VENTURES GMBH**

Shareholding 3: **3300 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EXPAND RESEARCH BV**

Shareholding 4: **3300 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GIANLUCA GERA**

Shareholding 5: **23552 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SCHAWEI GMBH**

Shareholding 6: **642 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LIMITED**

Shareholding 7: **29700 A ORDINARY shares held as at the date of this confirmation statement**

Name: **UK FF NOMINEES LIMITED**

Shareholding 8: **3300 A ORDINARY shares held as at the date of this confirmation statement**

Name: **VEG CAPITAL LTD**

Shareholding 9: **12113 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEYOND IMPACT NOMINEES LIMITED**

Shareholding 10: **7927 ORDINARY shares held as at the date of this confirmation statement**

Name: **BITBURGER VENTURES GMBH**

Shareholding 11: **1312 ORDINARY shares held as at the date of this confirmation statement**

Name: **SONIA COLELLA LENDERS**

Shareholding 12:	25706 ORDINARY shares held as at the date of this confirmation statement
Name:	DOEHLER VENTURES GMBH
Shareholding 13:	3533 ORDINARY shares held as at the date of this confirmation statement
Name:	EXPAND RESEARCH BV
Shareholding 14:	4269 ORDINARY shares held as at the date of this confirmation statement
Name:	GIANLUCA GERA
Shareholding 15:	524 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GRAN
Shareholding 16:	2583 ORDINARY shares held as at the date of this confirmation statement
Name:	OLE VENTURES UG
Shareholding 17:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAINSBURY'S SUPERMARKETS LTD
Shareholding 18:	10049 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 19:	1914 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHIEL VAN DUERSEN
Shareholding 20:	3533 ORDINARY shares held as at the date of this confirmation statement
Name:	VEG CAPITAL LTD
Shareholding 21:	2624 ORDINARY shares held as at the date of this confirmation statement
Name:	VEGAN CAMPAIGNS LTD
Shareholding 22:	7927 ORDINARY shares held as at the date of this confirmation statement
Name:	VRD GMBH
Shareholding 23:	3827 ORDINARY shares held as at the date of this confirmation statement
Name:	WALKER PROPERTY HOLDINGS SARL
Shareholding 24:	67073 ORDINARY shares held as at the date of this confirmation statement

Name: **NICHOLAS JAMES WATKINS**

Shareholding 25: **67073 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS MICHAEL WATKINS**

Shareholding 26: **6828 SEED PLUS PREFERENCE shares held as at the date of this confirmation statement**
Name: **BEYOND IMPACT NOMINEES LIMITED**

Shareholding 27: **263935 SEED PLUS PREFERENCE shares held as at the date of this confirmation statement**
Name: **BEYOND IMPACT SICA V RAIF - VEGAN 1**

Shareholding 28: **137616 SEED PLUS PREFERENCE shares held as at the date of this confirmation statement**
Name: **BITBURGER VENTURES GMBH**

Shareholding 29: **86595 SEED PLUS PREFERENCE shares held as at the date of this confirmation statement**
Name: **DOEHLER VENTURES GMBH**

Shareholding 30: **16145 SEED PLUS PREFERENCE shares held as at the date of this confirmation statement**
Name: **GIANLUCA GERA**

Shareholding 31: **1614 SEED PLUS PREFERENCE shares held as at the date of this confirmation statement**
Name: **MICHAEL GRAN**

Shareholding 32: **109943 SEED PLUS PREFERENCE shares held as at the date of this confirmation statement**
Name: **GREEN VEGAN LION VENTURE BETEILIGUNGSGESELLSCHAFT GMBH**

Shareholding 33: **7811 SEED PLUS PREFERENCE shares held as at the date of this confirmation statement**
Name: **KAPA PERLA INVESTMENTS LIMITED**

Shareholding 34: **106006 SEED PLUS PREFERENCE shares held as at the date of this confirmation statement**
Name: **SCHAWEI GMBH**

Shareholding 35: **1536 SEED PLUS PREFERENCE shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 36: **259072 SEED PLUS PREFERENCE shares held as at the date of this confirmation statement**
Name: **VRD GMBH**

Shareholding 37: **161456 SEED PLUS PREFERENCE shares held as at the date of this confirmation statement**

Name: **WALKER PROPERTY HOLDINGS SARL**

Shareholding 38: **587774 SEED PLUS PREFERENCE shares held as at the date of this confirmation statement**

Name: **ZINTINUS FUND I GMBH & CO. KG**

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