



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JUNO WATERS LIMITED**

Company Number: **12361713**



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Company Name: **JUNO WATERS LIMITED**

Company Number: **12361713**

Confirmation Statement date: **11/12/2023**

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	1382224
Currency:	GBP	Aggregate nominal value:	138.2224

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1382224
		Total aggregate nominal value:	138.2224
		Total aggregate amount unpaid:	0

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: **111555 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUILLAUME PONCET**

Shareholding 2: **26667 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTIAN BELCE**

Shareholding 3: **88889 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIPPE SARASIN**

Shareholding 4: **35556 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENOIT SAUTHIER**

Shareholding 5: **17778 ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTORIA BROWN**

Shareholding 6: **17778 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROMAIN COSANDIER**

Shareholding 7: **17778 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISON JACKSON**

Shareholding 8: **17778 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERRE PONCET**

Shareholding 9: **17778 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENEDICTE SARASIN**

Shareholding 10: **26667 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN TAGUE**

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