

CS01

Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with
Please see 'How to pay' on the form



A34 *A7L9D30Z* #119
21/12/2018
COMPANIES HOUSE

A07 *A7KE80EI* #378
08/12/2018
COMPANIES HOUSE

☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☐ **What this form is NOT for**
You cannot use this form to
of changes to the company
people with significant control
(PSC), registered office address
or single alternative inspection
address (SAIL) information.

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately
before or at the same time as this
confirmation statement.

1

Company details

Company number 0 9 8 9 5 1 1 2

Company name in full GUNNA DRINKS LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2

Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date ① d 2 9 m 1 1 y 2 0 y 1 8

① Check when your confirmation statement is due

To check your confirmation
statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3

Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X *Lu Malall* X

This form may be signed by:
Director ②, Secretary, Person authorised ③, Charity commission receiver and
manager, CIC manager, Judicial factor.

② Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

CS01

Confirmation statement

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

CHEYNEY GOULDING LLP

Address

WARD HOUSE

6 WARD STREET

Post town

GUILDFORD

County/Region

SURREY

Postcode

G U 1 4 L H

Country

UK

DX

Telephone

01483 567676

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

CS01- additional information page

Confirmation statement

Part 1

Standard industrial classification (SIC) code change

Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ **Do not send this part if none of your SIC codes have changed.**

For further information, please refer to our guidance at www.gov.uk/companieshouse

Standard industrial classification (SIC)
To check your current SIC code(s):
<https://beta.companieshouse.gov.uk>

A1

New standard industrial classification code ^①

Please show any new SIC codes.

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of the company's business activity below:

Principal activity description

① Standard industrial classification
Provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.

A full list of the trade classification codes are available on our website: www.gov.uk/companieshouse

A2

Removal of standard industrial classification

Please show any SIC codes which no longer apply.

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.




B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
Currency table A:				
	A ORDINARY	5,396,565	£0.00001	
	B INVESTMENT	47,798	£0.00001	
Totals		5,444,363	£0.00001	
Currency table B				
				
Totals				
Currency table C:				
				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		5,444,363	£0.00001	0

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

CS01- additional information page

Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share

A ORDINARY

Prescribed particulars

The shares have attached to them full voting, dividends and capital distribution (including winding up) rights; the shares do not confer any rights of redemption.

Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

B INVESTMENT.

Prescribed particulars

The shares have attached to them dividends and capital distribution (including winding up) rights; the shares do not confer any rights of voting or redemption.

Class of share

Prescribed particulars

CS01- additional information page

Confirmation statement

Part 3

Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

✓ This part must be sent
at the same time as your
confirmation statement.

✗ Do not send if none of this
information has changed.

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

C1

Company's shares admitted to trading on a market ^①

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

- ☒ **No** go to **Part 4 section D1** 'Non traded shareholders'
- ☐ **Yes** go to **Section C2** 'DTR5'

^① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at:
www.fsa.gov.uk/register/exchanges.

C2

Exemption from providing shareholder information (DTR5) ^②

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

- ☐ **Yes** go to **Section C3**
- ☐ **No** go to **Section C3**

^② Please review and complete this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.

DTR5

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.

C3

Exemption from keeping a people with significant control (PSC) register ^③

Is the company exempt or has it ever been exempt from keeping a PSC register:

- **Yes** continue (Tick only one box).
- **No** go to **Part 4 section D2** 'Shareholder information for certain traded companies'.

Please tick the appropriate statement:

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.
- ☐ The exemption from keeping a PSC register (Part 21A) no longer applies. ^④

^③ Exemption from keeping a PSC register

In accordance with Part 21A of the Companies Act 2006.

^④ Exemption from keeping a PSC register no longer applies.

If you need to provide PSC information complete and return the appropriate forms.

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

- ☒ If completed this Part must be sent at the same time as your confirmation statement.
- ☒ Not required for companies without share capital or DTR5 companies.
- For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company o

How is the list of shareholders enclosed. Please tick the appropriate box below:

- ☐ The list of shareholders is enclosed on paper.
- ☒ The list of shareholders is enclosed in another format.

o Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.
Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

CS01 Continuation Sheet - shareholder information page

FIRST NAME	LAST NAME	NUMBER OF SHARES	CLASS OF SHARES
Nicholas	Ablitt	19374	A Ordinary
Ben	Acheson	20	B Investment
Malislaire	Atrine	2907	A Ordinary
Safeer	Ahmed	194	B Investment
Rahul	Ahuja	2907	A Ordinary
David	Algar	70750	A Ordinary
Xosé Afonso	Amêixeiros Rodriguez	175	B Investment
Terrence	Armstrong	39	B Investment
Oluwatobi	Babatunde	1938	A Ordinary
Sanjay	Badhan	679	B Investment
Alun	Bain	39	B Investment
Nathan	Ball	20	B Investment
Keith	Barker	194	B Investment
Stephen	Bartram	97	B Investment
Charlie	Basham	20	B Investment
James	Bates	388	B Investment
Tony	Beck	39	B Investment
Gary	Bellot	5367	A Ordinary
Lee	Bennett	97	B Investment
Graeme	Bingham	582	B Investment
Thymon	Bogels	20	B Investment
Harvey	Bowman	388	B Investment
Steven	Bowsher	39	B Investment
andrew	breese	194	B Investment
Mathew	Breslin	20	B Investment
Daniel	Brol	485	B Investment
Kenrick	Brooks	22000	A Ordinary
John	Brooks	6588	A Ordinary
Ben	Brooks	485	B Investment
Richard	Brown	485	B Investment
Paul	Cain	9687	A Ordinary
Ekua	Cant	39	B Investment
JAMES	CHAPMAN	20	B Investment
Andrew	Childs	4844	A Ordinary
Alan	Cloete	628,121	A Ordinary
Andrew	Cole	194	B Investment
Neil	Coleman	969	B Investment
Chris	Coleman	969	B Investment
Joanne	Coley	39	B Investment
David	Colomar Alarcon	194	B Investment
Chantal	Cooke	388	B Investment
Jack	Coulter	3000	A Ordinary
Simon	Cowan	388	B Investment
Gabor	Csizmadia	194	B Investment
Kathryn	Cutler	20	B Investment
Harish	Damodhardas Asar	388	B Investment
Mirco	Danesi	1938	A Ordinary
Annie	Dawson	16938	A Ordinary
Tim	Dearden	485	B Investment
Edwin	Deerenberg	1938	A Ordinary
Liya	Dossybiyeva	194	B Investment
Geoff	Douglas	97	B Investment
Peter	Doyle	5813	A Ordinary
Lorraine	Duffy	485	B Investment
Steve	Duttine	969	B Investment

CS01 Continuation Sheet - shareholder information page

Phillip	Ebner	3875	A Ordinary
Samuel	Filis	388	B Investment
Kjell	Erden	1938	A Ordinary
Matthew	Evans	97	B Investment
Sam	Evans	39	B Investment
John	Farrell	33000	A Ordinary
Ian	Farrow	388	B Investment
Jose Antonio	Fernandez Anguis	775	B Investment
Andrew	Fitzmaurice	194	B Investment
Lindsay	Frost	59	B Investment
Jack	Gemmell	485	B Investment
Naveen Kumar	Getti Rajagopal	2325	A Ordinary
Osman	Ghani	194	B Investment
Stephen	Gilbert	20	B Investment
Amador	Gonzalez	194	B Investment
Jorge	Gonzalo Estebanez	3875	A Ordinary
Kadija	Gooden	194	B Investment
mayank	goyal	3875	A Ordinary
Lukas	Grega	97	B Investment
Adrian	Griffin	9687	A Ordinary
Matthew	Griffiths	969	B Investment
Ian	Grobler	38748	A Ordinary
Victor	Hart	4844	A Ordinary
Matthew	Hatch	1938	A Ordinary
Michael	Hayton	5813	A Ordinary
Jonathan	Heathcote	369	B Investment
Marcel	Heinzer	252	B Investment
Carl	Henderson	97	B Investment
Thomas	Hirst	194	B Investment
Paul	Hiskens	20	B Investment
Matt	Hodgkins	39	B Investment
David	Hollander	1938	A Ordinary
James	Holroyd	969	B Investment
Clive	Hosie	20	B Investment
marcus	hudson	485	B Investment
Walter	Hunziker	969	B Investment
Peter	Hutchinson	969	B Investment
Alexander	Iliasa	97	B Investment
Violetta	Ilinskaya	679	B Investment
Fadzil bin	Jaafar	39	B Investment
Torstein	Jacobsen	39	B Investment
Melvin	Jay	2,690,034	A Ordinary
Maurice	Jay	19875	A Ordinary
Oskar	Jedras	194	B Investment
Elizabeth	jeffcote	388	B Investment
Ben	Jeffries	194	B Investment
Maurice	Jellad	15499	A Ordinary
Juan Francisco	Jerez	20	B Investment
Stephen	Johnson	194	B Investment
Niall	Innes	20	B Investment
Mario	Julio Fernández	20	B Investment
Georgio	Kantas	20	B Investment
Ewoud	Karelse	194	B Investment
Tatjana	Karpe	1938	A Ordinary
Stephen	Kelly	1938	A Ordinary
Ross	Kelly	97	B Investment

CS01 Continuation Sheet - shareholder information page

Vaibhav	Khandge	969	B Investment
Matthew	Kinder	97	B Investment
Olga	Kowaltschuk	194	B Investment
balvinder	kumar	20	B Investment
Panikkos	Kyriacou	44255	A Ordinary
Henrique	Lacerda	388	B Investment
Adam	Landes	11431	A Ordinary
Richard	Larner	1938	A Ordinary
Benn	Latham	3875	A Ordinary
Fraser	Lawson	65000	A Ordinary
Jonathan	Leigh	194	B Investment
Samuel	Lincoln	485	B Investment
Paul	Lindsell	1938	A Ordinary
James	Liptrott	20	B Investment
Mark Edward	Livings	194	B Investment
Richard	Luff	20	B Investment
David	Mallows	485	B Investment
Gulmira	Mamedova	39	B Investment
Nicholas	Mannion	582	B Investment
Jason	Marcus	194	B Investment
Thomas	Marshall	194	B Investment
Ben	Mascall	485	B Investment
Erich	Mauff	38748	A Ordinary
Richard	Mayer	39	B Investment
William	Mccathie	194	B Investment
Duncan	McConnell	1938	A Ordinary
Alan	McKenna	20	B Investment
Greg	Meadwell	9687	A Ordinary
Mark	Menzies	97	B Investment
Craig	Menzies	97	B Investment
Bryn	Meredith-foster	1938	A Ordinary
Dan	Merry	3000	A Ordinary
Sean	Meyers	194	B Investment
Joe	Miletic	9687	A Ordinary
John	Mills	8000	A Ordinary
Zak	Mitchelmore	20	B Investment
Karoline	Molberg	11875	A Ordinary
Ashley	Moran	1938	A Ordinary
John	Morgan	194	B Investment
Paul	Morris	20	B Investment
Craig	Morrison	97	B Investment
Ben	Moutrie	3000	A Ordinary
Darren	Mulvihill	20	B Investment
Charles	MURPHY	969	B Investment
Steven	Murray	39	B Investment
Paul	Naldrett	9687	A Ordinary
John	Nevens	76374	A Ordinary
Stuart	Nicol	194	B Investment
David	Norris	969	B Investment
Terence	Norris	194	B Investment
Sean	O'Keeffe	20	B Investment
Cara	Oakley	39	B Investment
Paul	O'Connor	2907	A Ordinary
Paul	O'Flaherty	679	B Investment
Shannon	Okeeffe	194	B Investment
Martin	Oliver	1938	A Ordinary

CS01 Continuation Sheet - shareholder information page

Víctor	Ortega Avileo	969	B Investment
Asier	Ortega Villa	485	B Investment
Kunle	Oyeneye	39	B Investment
Victoria	Palatnik	194	B Investment
Dean	Palmer	39	B Investment
Ciprian Emanuel	Paltineanu	3875	A Ordinary
Lukas	Passia	20	B Investment
Rajiv	Patel	9687	A Ordinary
Chandrakant	Patel	1550	B Investment
Vinod	Patel	59	B Investment
Rupesh	Patel	59	B Investment
Mavin	Patel	20	B Investment
Mayankkumar	Patel	20	B Investment
Simon	Payne	388	B Investment
Michael	Payne	97	B Investment
MICHALIS	PEKRIS	969	B Investment
Jeremy	Pell	194	B Investment
Joanne	Pell	20	B Investment
Axel	Perez Garcia	4844	A Ordinary
Angus	Phillips	9687	A Ordinary
Shane	Portener	485	B Investment
Robert Graham	Preston	969	B Investment
Ian	Prime	20	B Investment
Jesús	Pumariaga	20	B Investment
Susannah	Rees	20	B Investment
Manfred	Ritter	388	B Investment
Rachel	Robinson	39	B Investment
Saleh	Romeih	80499	A Ordinary
Ashley	Rubens	59	B Investment
Leander	Rysanek	194	B Investment
Paolo	Sacco	39	B Investment
Somah	Sachs	1938	A Ordinary
Abdulrehman	Sandhu	485	B Investment
Stuart	Scott	582	B Investment
Brian	Scott	485	B Investment
Benedict	Sedgwick	194	B Investment
Richard	Selkirk	20	B Investment
Carolyn Julie	Sharp	20	B Investment
Louise	Shaw	1454	B Investment
Phil	Sinfield	59	B Investment
Paul	Smith	97	B Investment
Steven	Smith-Gordon	97	B Investment
Anisa	Sojka	20	B Investment
Joel	Speakman	291	B Investment
Graham	Stanley	163000	A Ordinary
Nicholas	Stenning	41000	A Ordinary
John	Stevens	3875	A Ordinary
Neil	Stevens	20	B Investment
Mark	Stoker	9687	A Ordinary
Bentley	Strafford-Stephenson	97	B Investment
Venkatraman	Swaminathan	582	B Investment
Paul	Taylor	59	B Investment
Joe	Thole	39	B Investment
Joshua	Thompson	20	B Investment
Aleksandrs	Timofejevs	194	B Investment
Richard	Tod	969	B Investment

CS01 Continuation Sheet - shareholder information page

Michael	Tran	20	B Investment
Catherine	Valentine	78	B Investment
Tomas	Vaznelis	97	B Investment
Christelle	Veerasamy	1938	A Ordinary
Sunil	Vellanki	20	B Investment
Apurva	Vyas	194	B Investment
Graham	Walker	2422	A Ordinary
Scott	Walker	39	B Investment
Natasha	Wallace	39	B Investment
Nigol	Walmsley	19374	A Ordinary
Blake	Walsh	39	B Investment
Cher-Lup	Wan	679	B Investment
Douglas	Watson	20	B Investment
Christian	Weber	39	B Investment
John	Wedge	388	B Investment
Jennifer	wedge	20	B Investment
Michael	West	20	B Investment
Ash	Whitehouse	39	B Investment
Julie	Wightman	39	B Investment
Simon	Wilke	20	B Investment
phil	williams	4844	A Ordinary
Stephen	Williams	3875	A Ordinary
Richard	Windsor	1938	A Ordinary
Kathryn	Woods	969	B Investment
Sinae	Wu	485	B Investment
Kit Onn	Ying	136	B Investment
Roberto	Zanolla	39	B Investment
Panagiotis	Zoumpoulis	969	B Investment
Rare Designers Limited		47000	A Ordinary
Go West Ltd		33000	A Ordinary
Muhallab Alghanim for General Trading and Contracting W.L.L		968679	A Ordinary
OEP Opportunities LP		29061	A Ordinary
Kale Invest AB		1938	A Ordinary
Crowdcube Limited		20	B Investment

5444363