

Confirmation Statement

Company Name: BRANDED DRINKS LTD

Company Number: 03843119

X5FVAVMZ

Received for filing in Electronic Format on the: 19/09/2016

Company Name: BRANDED DRINKS LTD

Company Number: 03843119

Confirmation 16/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 16000

Currency: GBP Aggregate nominal value: 16000

Prescribed particulars

ONE VOTE PER SHARE ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 16000

Total aggregate nominal 16000

value:

Total aggregate amount 0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 16/09/2016

registrable:

Name: MR JONATHAN CHARLES CALVER

Service Address: BRYNTIRION 8 SPRINGBANK CLOSE

BWLCH BRECON WALES LD3 7SB

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/04/1970

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Confirmation Statement

| Commination 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 | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor