



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ELDERBROOK DRINKS LIMITED**

Company Number: **09475321**



Received for filing in Electronic Format on the: **12/03/2019**

X813Y3PF

Company Name: **ELDERBROOK DRINKS LIMITED**

Company Number: **09475321**

Confirmation **06/03/2019**

Statement date:

Sic Codes: **46341**

Principal activity description: **Wholesale of fruit and vegetable juices, mineral water and soft drinks**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1550814</b>
	<b>0.0001</b>	Aggregate nominal value:	<b>155.0814</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1550814</b>
		Total aggregate nominal value:	<b>155.0814</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>504000 ORDINARY 0.0001 shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID THOMAS FOLKMAN</b>
Shareholding 2:	<b>471000 ORDINARY 0.0001 shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG IAN JONES</b>
Shareholding 3:	<b>25000 ORDINARY 0.0001 shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE COLLING &amp; COMPANY LTD</b>
Shareholding 4:	<b>292851 ORDINARY 0.0001 shares held as at the date of this confirmation statement</b>
Name:	<b>TT NOMINEES</b>
Shareholding 5:	<b>149267 ORDINARY 0.0001 shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN HICKLIN</b>
Shareholding 6:	<b>108696 ORDINARY 0.0001 shares held as at the date of this confirmation statement</b>
Name:	<b>BRITVIC SOFT DRINKS LIMITED</b>

## **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