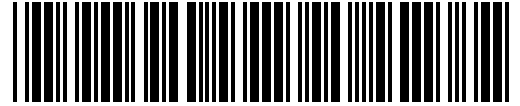




Confirmation Statement

Company Name: **NIX&KIX LTD**

Company Number: **09270784**



Received for filing in Electronic Format on the: **09/06/2021**

XA6BCENC

Company Name: **NIX&KIX LTD**

Company Number: **09270784**

Confirmation Statement date: **09/03/2021**

Statement date:

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	4850435
Currency:	GBP	Aggregate nominal value:	485.0435

Prescribed particulars

ORDINARY SHARES HAVE THE RIGHT TO VOTE AND RECEIVE DIVIDENDS AND PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A WINDING UP OR OTHERWISE AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4850435
		Total aggregate nominal value:	485.0435
		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: **12200 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMOL AGGARWAL**

Shareholding 2: **50100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW ARMSTRONG**

Shareholding 3: **36600 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BAKER**

Shareholding 4: **70200 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BERMAN**

Shareholding 5: **12200 ORDINARY shares held as at the date of this confirmation statement**

Name: **GONCALO BERNARDO**

Shareholding 6: **9400 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BEST**

Shareholding 7: **37600 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER BLAIR**

Shareholding 8: **31700 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOPHIE BOSCHER**

Shareholding 9: **20200 ORDINARY shares held as at the date of this confirmation statement**

Name: **CYPRIAN BRUCK**

Shareholding 10: **18900 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHOQAT BUNGLAWALA**

Shareholding 11: **8400 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN CHANG**

Shareholding 12: **20600 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN COGAN**

Shareholding 13: **42900 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIOGO COUTINHO**

Shareholding 14: **39200 ORDINARY shares held as at the date of this confirmation statement**
Name: **TANIT CURRY**

Shareholding 15: **220800 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW JOHN CUSHEN**

Shareholding 16: **18300 ORDINARY shares held as at the date of this confirmation statement**
Name: **AROON DHOOT**

Shareholding 17: **8400 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEBASTIAN DOVEY**

Shareholding 18: **98200 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID DOWLING**

Shareholding 19: **12200 ORDINARY shares held as at the date of this confirmation statement**
Name: **LESLEY EDWARDS**

Shareholding 20: **12200 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER EDWARDS**

Shareholding 21: **56100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS FORREST**

Shareholding 22: **36600 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANYA GEORGE**

Shareholding 23: **24400 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT GODET**

Shareholding 24: **15900 ORDINARY shares held as at the date of this confirmation statement**
Name: **MEGANNE HOUGHTON-BERRY**

Shareholding 25: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRAIG HUGHES**

Shareholding 26: **20600 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIKOLAY IVIN**

Shareholding 27: **20900 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW JAMESON**

Shareholding 28: **8400 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN JONES**

Shareholding 29: **29000 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMANDA JONES FLOYD**

Shareholding 30: **98000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA KESSLER**

Shareholding 31: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH KROECHERT**

Shareholding 32: **8500 ORDINARY shares held as at the date of this confirmation statement**
Name: **PREDRAG KRUPEZ**

Shareholding 33: **22500 ORDINARY shares held as at the date of this confirmation statement**
Name: **SONJA LAMI**

Shareholding 34: **18400 ORDINARY shares held as at the date of this confirmation statement**
Name: **QUENTIN LLOYD-HARRIS**

Shareholding 35: **16700 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX MONTGOMERY**

Shareholding 36: **8400 ORDINARY shares held as at the date of this confirmation statement**
Name: **CYNTHIA NADAL**

Shareholding 37: **19700 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL O'KEEFFE**

Shareholding 38: **37600 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORMAN PFEIFER**

Shareholding 39: **97000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE PINNA**

Shareholding 40: **33400 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE POWER**

Shareholding 41: **8400 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANJA PROEVE**

Shareholding 42: **27100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES RADWAY**

Shareholding 43: **36700 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMIE ROBINSON**

Shareholding 44: **1020000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KERSTIN ROBINSON**

Shareholding 45: **31700 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA ROSS**

Shareholding 46: **40800 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERALD RUYS**

Shareholding 47: **15900 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROS SINGLETON**

Shareholding 48: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN SOANES**

Shareholding 49: **99500 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL SOANES**

Shareholding 50: **144800 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BERNARD STAPLETON**

Shareholding 51: **12200 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD STEWART**

Shareholding 52: **224400 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIN-MAN SUEN**

Shareholding 53: **69500 ORDINARY shares held as at the date of this confirmation statement**
Name: **PERRY THOMAS**

Shareholding 54: **44400 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN THOMSON**

Shareholding 55: **88600 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRY TULLIS**

Shareholding 56: **170800 ORDINARY shares held as at the date of this confirmation statement**
Name: **PEPIJN VAN KASTEREN**

Shareholding 57: **49000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIEVE VANRUSSELT**

Shareholding 58: **24400 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES WARREN**

Shareholding 59: **24400 transferred on 2020-04-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LESYA WARREN**

Shareholding 60: **58900 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES WHETMAN**

Shareholding 61: **42900 transferred on 2020-04-03**
30800 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY WIGGLESWORTH**

Shareholding 62: **76700 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK WIGGLESWORTH**

Shareholding 63: **41900 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM WOODCOCK**

Shareholding 64: **67300 ORDINARY shares held as at the date of this confirmation statement**
Name: **WESTERBY TRUSTEE SERVICES LIMITED**

Shareholding 65: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN DORAN**

Shareholding 66: **26300 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES FAIRCLOUGH**

Shareholding 67: **20700 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON FORESTER**

Shareholding 68: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREG HARRIS**

Shareholding 69: **11300 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA KENNY**

Shareholding 70: **37500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES KLEIN**

Shareholding 71: **900 ORDINARY shares held as at the date of this confirmation statement**
Name: **PREDRAG KRUPEZ**

Shareholding 72: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ISMAIL ONUR KUZALTI**

Shareholding 73: **11300 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRAD LUTON**

Shareholding 74: **11300 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA MASLEN**

Shareholding 75: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MCNICHOLAS**

Shareholding 76: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN PHELAN**

Shareholding 77: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON TINKLER**

Shareholding 78: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK TUGHAN**

Shareholding 79: **45435 ORDINARY shares held as at the date of this confirmation statement**
Name: **SYNDICATE ROOM NOMINEES LTD**

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