



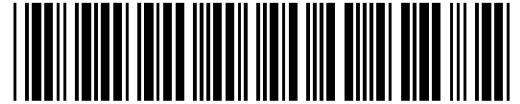
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DRINK TECH LIMITED**

Company Number: **SC561782**



X83MSJNF

Received for filing in Electronic Format on the: **18/04/2019**

Company Name: **DRINK TECH LIMITED**

Company Number: **SC561782**

Confirmation **27/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14020
Currency:	GBP	Aggregate nominal value:	140.2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14020
		Total aggregate nominal value:	140.2
		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: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ROBERTSON**

Shareholding 2: **110 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEED HAUS LTD**

Shareholding 3: **110 ORDINARY shares held as at the date of this confirmation statement**

Name: **CALUM FORSYTH**

Shareholding 4: **66 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIR THOMAS HUNTER**

Shareholding 5: **106 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN KNOX**

Shareholding 6: **616 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES WATT**

Shareholding 7: **66 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS VAN DER KUYL**

Shareholding 8: **66 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK BURNS**

Shareholding 9: **96 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL DAVIDSON**

Shareholding 10: **106 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL WALTON**

Shareholding 11: **396 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT DOBSON**

Shareholding 12: **396 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUDITH WILSON**

Shareholding 13: **66 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAVIN DUTCH**

Shareholding 14: **66 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES ALISTAIR FORBES**

Shareholding 15: **290 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEF**

Shareholding 16: **73 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART MIDDLETON**

Shareholding 17: **1391 ORDINARY shares held as at the date of this confirmation statement**
Name: **OPTION POOL**

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