



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **DRINK TECH LIMITED**

Company Number: **SC561782**



Received for filing in Electronic Format on the: **30/04/2020**

X943E5DM

Company Name: **DRINK TECH LIMITED**

Company Number: **SC561782**

Confirmation **27/03/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1377300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2.51</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1377300</b>
		Total aggregate nominal value:	<b>2.51</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: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ROBERTSON**

Shareholding 2: **11000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEED HAUS LTD**

Shareholding 3: **11000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CALUM FORSYTH**

Shareholding 4: **6600 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIR THOMAS HUNTER**

Shareholding 5: **10600 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN KNOX**

Shareholding 6: **61600 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES WATT**

Shareholding 7: **6600 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS VAN DER KUYL**

Shareholding 8: **6600 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK BURNS**

Shareholding 9: **16100 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL DAVIDSON**

Shareholding 10: **10600 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL WALTON**

Shareholding 11: **45000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT DOBSON**

Shareholding 12: **45000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUDITH WILSON**

Shareholding 13: **6600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVIN DUTCH**

Shareholding 14: **6600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES ALISTAIR FORBES**

Shareholding 15: **33400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEF**

Shareholding 16: **7300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART MIDDLETON**

Shareholding 17: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OPTION POOL**

Shareholding 18: **37900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 19: **43900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELAINE GRANT**

Shareholding 20: **10900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL DONALDSON**

# 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