



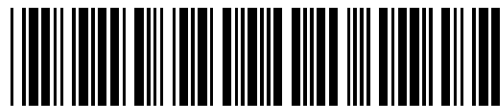
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **COCA-COLA EUROPEAN PARTNERS GREAT BRITAIN LIMITED**

Company Number: **00027173**



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Company Name: **COCA-COLA EUROPEAN PARTNERS GREAT BRITAIN LIMITED**

Company Number: **00027173**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>200000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200000</b>

Prescribed particulars

**(A) NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. (B) NO RIGHT TO RECEIVE A DIVIDEND. (C) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE RIGHT TO RECEIVE OUT OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SUCH A SUM NOT EXCEEDING THE AMOUNT PAID UP ON THE DEFERRED SHARES AS MAY BE AVAILABLE AFTER PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES OF THE SUM OF A£5 PER SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>358130</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3581.3</b>

Prescribed particulars

**USUAL RIGHTS AS ARE TYPICALLY ATTACHED TO ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>558130</b>
		Total aggregate nominal value:	<b>203581.3</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>358130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COCA-COLA EUROPEAN PARTNERS HOLDINGS GREAT BRITAIN LIMITED</b>
Shareholding 2:	<b>200000 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>COCA-COLA EUROPEAN PARTNERS HOLDINGS GREAT BRITAIN LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **COCA-COLA EUROPEAN PARTNERS HOLDINGS GREAT BRITAIN LIMITED**

Registered or Principal Office Address: **PEMBERTON HOUSE BAKERS ROAD  
UXBRIDGE  
ENGLAND  
UB8 1EZ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM (ENGLAND AND WALES)**

Registration Number: **03173938**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

## **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