



Confirmation Statement

Company Name: **CABANA SOFT DRINKS (ESSEX) LIMITED**

Company Number: **01298068**



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X5CGMFBD

Company Name: **CABANA SOFT DRINKS (ESSEX) LIMITED**

Company Number: **01298068**

Confirmation Statement date: **16/07/2016**

Statement date:

Sic Codes: **46390**

Principal activity description: **Non-specialised wholesale of food, beverages and tobacco**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 41 |
| | "A" | Aggregate nominal value: | 41 |
| Currency: | GBP | | |

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 40 |
| | "B" | Aggregate nominal value: | 40 |
| Currency: | GBP | | |

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 19 |
| | "C" | Aggregate nominal value: | 19 |
| Currency: | GBP | | |

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **40 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **DAVID GROENENDYK**

Shareholding 2: **19 ORDINARY "C" shares held as at the date of this confirmation statement**

Name: **JACQUELINE GROENENDYK**

Shareholding 3: **41 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **HENRY GROENENDYK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DAVID ROWLAND GROENENDYK**

Service Address: **13 LONGMEAD AVENUE
CHELMSFORD
UNITED KINGDOM**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR HENRY GROENENDYK**

Service Address: **60 LONGMEAD AVENUE
CHELMSFORD
UNITED KINGDOM**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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