



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BEVERAGES DIRECT LTD**

Company Number: **04074469**



X6FY8JFD

Received for filing in Electronic Format on the: **28/09/2017**

Company Name: **BEVERAGES DIRECT LTD**

Company Number: **04074469**

Confirmation **19/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	565
Currency:	GBP	Aggregate nominal value:	565

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ATTEND, VOTE AND SPEAK AT ALL MEETINGS OF THE SHAREHOLDERS, TO RECEIVE A DIVIDEND, PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	12
	B	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE ORDINARY B SHARES ARE ENTITLED TO ATTEND, VOTE AND SPEAK AT ALL MEETINGS OF THE SHAREHOLDERS, TO RECEIVE A DIVIDEND, PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY B SHARES ARE NOT REDEEMABLE.

Class of Shares:	REDEEMABLE	Number allotted	375000
	PREFERENCE	Aggregate nominal value:	375000
Currency:	GBP		

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES ENTITLE THE HOLDER TO A DIVIDEND AT THE DIRECTORS DISCRETION AND DO NOT CONFER THE RIGHT TO ADDITIONAL PARTICIPATION IN THE PROFIT OF THE COMPANY. THE REDEEMABLE PREFERENCE SHARES SHALL BE REDEEMED AT PAR IN PART OR IN WHOLE AT THE OPTION OF THE COMPANY ONLY. THE HOLDERS ARE NOT ENTITLED TO RECEIVE NOTICE OF MEETINGS OF OR TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	375577
		Total aggregate nominal value:	375577

Total aggregate amount **0**
unpaid:

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



Companies House

COMPANY NAME: BEVERAGES DIRECT LTD

COMPANY NUMBER: 04074469

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED ON 18/05/2020**