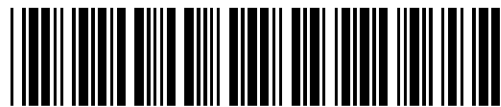




Confirmation Statement

Company Name: **EXTREME DRINKS LIMITED**

Company Number: **04430284**



X664H8EA

Received for filing in Electronic Format on the: **10/05/2017**

Company Name: **EXTREME DRINKS LIMITED**

Company Number: **04430284**

Confirmation **02/05/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000
Prescribed particulars			
FULLY PARTICIPATING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		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: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EXTREME INTERNATIONAL LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **03/05/2016**
registrable:

Name: **MR ALISTAIR MARTIN GOSLING**

Service Address: **STONES WICKHAM ST PAUL
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 2PS**

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

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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