



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **FEVERTREE LIMITED**

Company Number: **05291668**



X5KGPMO3

Received for filing in Electronic Format on the: **24/11/2016**

---

Company Name: **FEVERTREE LIMITED**

Company Number: **05291668**

Confirmation **19/11/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1038858967</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>103885.8967</b>

Prescribed particulars

**RIGHT TO VOTE AND ANY DIVIDENDS PAYABLE; PRIORITY RIGHT TO ANY PAYMENTS ON AN EXIT EVENT AND ON A RETURN OF CAPITAL AS DETAILED IN THE ARTICLES**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1038858967</b>
		Total aggregate nominal value:	<b>103885.8967</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.

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

Shareholding 1: **1038858967 ORDINARY shares held as at the date of this confirmation statement**

Name: **FEVERTREE DRINKS PLC**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **FEVERTREE DRINKS PLC**

Registered or Principal Office Address: **KILDARE HOUSE 3 DORSET RISE  
LONDON  
ENGLAND  
EC4Y 8EN**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08415302**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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