

#### **Confirmation Statement**

Company Name: REFRESH BRANDS LIMITED

Company Number: 08771939

XBFFS360

Received for filing in Electronic Format on the: 26/10/2022

Company Name: REFRESH BRANDS LIMITED

Company Number: 08771939

Confirmation **26/10/2022** 

Statement date:

Sic Codes: 11070

Principal activity Manufacture of soft drinks; production of mineral waters and other

description: **bottled waters** 

### **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 5094900

Currency: **GBP** Aggregate nominal value: 509.49

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS** 

# **Statement of Capital (Totals)**

unpaid:

Currency: **GBP** Total number of shares: 5094900

Total aggregate nominal value: 509.49

Total aggregate amount 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: 2157000 ORDINARY shares held as at the date of this confirmation

statement

Name: RAHI DANESHMAND

Shareholding 2: 322000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRIS SMALLING

Shareholding 3: 75000 ORDINARY shares held as at the date of this confirmation

statement

Name: MOHANNED AL-KHARAFI

Shareholding 4: 17000 ORDINARY shares held as at the date of this confirmation

statement

Name: MOHAMMED REZA ETEMAD

Shareholding 5: 23000 ORDINARY shares held as at the date of this confirmation

statement

Name: FADILA GHANDOUR

Shareholding 6: 17550 ORDINARY shares held as at the date of this confirmation

statement

Name: HADY GHANDOUR

Shareholding 7: 8000 ORDINARY shares held as at the date of this confirmation

statement

Name: RYAN JOYCE

Shareholding 8: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: MAHESH KHILNANI

Shareholding 9: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: NNAMDI OBIGWE

Shareholding 10: 19000 ORDINARY shares held as at the date of this confirmation

statement

Name: OLGA ABURDENE

Shareholding 11: 95000 ORDINARY shares held as at the date of this confirmation

statement

Name: RAYAN AL SULAIMAN

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Shareholding 12: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: JIM STIDHAM

Shareholding 13: 11000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTINE MARY WILKINSON

Shareholding 14: 12000 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID GREGOR WILKINSON

Shareholding 15: 61000 ORDINARY shares held as at the date of this confirmation

statement

Name: AZURE WEALTH SWITZERLAND SA

Shareholding 16: 370000 ORDINARY shares held as at the date of this confirmation

statement

Name: NATASH INVESTMENTS LIMITED

Shareholding 17: **74000 ORDINARY shares held as at the date of this confirmation** 

statement

Name: SCORPION NOMINEES (BVI) LIMITED

Shareholding 18: 74000 ORDINARY shares held as at the date of this confirmation

statement

Name: WOODLAND PANEL GENERAL TRADING LLC

Shareholding 19: 37000 ORDINARY shares held as at the date of this confirmation

statement

Name: EDDY KHALIL

Shareholding 20: 145000 ORDINARY shares held as at the date of this confirmation

statement

Name: OMAR SHAIR

Shareholding 21: 40000 ORDINARY shares held as at the date of this confirmation

statement

Name: NAINISH BAPNA

Shareholding 22: 240000 ORDINARY shares held as at the date of this confirmation

statement

Name: VIKRANT BHARGAVA

Shareholding 23: 16000 ORDINARY shares held as at the date of this confirmation

statement

Name: NASRIN ETEMAD

Shareholding 24: 140000 ORDINARY shares held as at the date of this confirmation

statement

Name: ISMAIL GHANDOUR

Shareholding 25: 80000 ORDINARY shares held as at the date of this confirmation

statement

Name: **NEVILLE JEHANGIR** 

Shareholding 26: 58000 ORDINARY shares held as at the date of this confirmation

statement

Name: LAURA KASTNER

Shareholding 27: 40950 ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM MERALI

Shareholding 28: 90000 ORDINARY shares held as at the date of this confirmation

statement

Name: RISHI PASSI

Shareholding 29: 12000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEX RADHAKRISHNAN

Shareholding 30: 16000 ORDINARY shares held as at the date of this confirmation

statement

Name: KRIPA RADHAKRISHNAN

Shareholding 31: 138000 ORDINARY shares held as at the date of this confirmation

statement

Name: ISHAAN SETHI

Shareholding 32: 122000 ORDINARY shares held as at the date of this confirmation

statement

Name: NOHSHAD SHAH

Shareholding 33: 150000 ORDINARY shares held as at the date of this confirmation

statement

Name: MEHRDAD TOOFANIAN

Shareholding 34: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: MAHIR VACHANI

Shareholding 35: 40000 ORDINARY shares held as at the date of this confirmation

statement

Name: LIAN VAHABZADEH

Shareholding 36: 180000 ORDINARY shares held as at the date of this confirmation

statement

Name: SAMEER VASWANI

Shareholding 37: 14000 ORDINARY shares held as at the date of this confirmation

statement

Name: MILAN A. VIRANI

Shareholding 38: 14000 ORDINARY shares held as at the date of this confirmation

statement

Name: PIYUSHA M. VIRANI

Shareholding 39: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: PRIANKA VIRANI

Shareholding 40: 6000 ORDINARY shares held as at the date of this confirmation

statement

Name: RAHIL VORA

Shareholding 41: 12000 ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM WILKINSON

Shareholding 42: 12000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER WILKINSON

Shareholding 43: 12000 ORDINARY shares held as at the date of this confirmation

statement

Name: **DOMINIC WILKINSON** 

Shareholding 44: 12000 ORDINARY shares held as at the date of this confirmation

statement

Name: VICTORIA WILKINSON

Shareholding 45: 18000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN WYLIE

Shareholding 46: 18400 ORDINARY shares held as at the date of this confirmation

statement

Name: LIAM WYLIE

Shareholding 47: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: OLIVER YOULDEN

Shareholding 48: 16000 ORDINARY shares held as at the date of this confirmation

statement

Name: PIERS ZANGANA

## **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

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**End of Electronically filed document for Company Number:**