



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Drink Beta Limited**

Company Number: **08837427**



Received for filing in Electronic Format on the: **09/01/2018**

X6XA4Q6Z

Company Name: **Drink Beta Limited**

Company Number: **08837427**

Confirmation **08/01/2018**

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	614919000
	A	Aggregate nominal value:	614.919
Currency:	GBP		

Prescribed particulars

ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	129445570
	B	Aggregate nominal value:	129.44557
	INVESTMENT		
Currency:	GBP		

Prescribed particulars

ORDINARY B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF B INVESTMENT SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICE OF ANY GENERAL MEETINGS, OR THE RIGHTS TO ATTEND AT SUCH GENERAL MEETINGS.

Class of Shares:	ORDINARY	Number allotted	16904000
	C	Aggregate nominal value:	16.904
Currency:	GBP		

Prescribed particulars

ORDINARY C SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF C SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICE OF ANY GENERAL MEETINGS, OR THE RIGHTS TO ATTEND AT SUCH GENERAL MEETINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	761268570
		Total aggregate nominal value:	761.26857
		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:	1495000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROB ACTON-CAMPBELL
Shareholding 2:	3906000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID ADDEY
Shareholding 3:	200000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL AMEY
Shareholding 4:	200000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER ANDERSSON
Shareholding 5:	997000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVE AYLOTT
Shareholding 6:	9964000 ORDINARY A shares held as at the date of this confirmation statement
Name:	NIGEL BAKER
Shareholding 7:	20000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHIL BAKER
Shareholding 8:	3328000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAN BARCLAY
Shareholding 9:	200000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES BEVAN
Shareholding 10:	499000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK BEWSEY
Shareholding 11:	4982000 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID BODDY

Shareholding 12: **100000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DANNY BOSTOCK**

Shareholding 13: **250000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GEOFFREY BROWN**

Shareholding 14: **499000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JACQUI BROWN**

Shareholding 15: **100000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEPHEN BROWN**

Shareholding 16: **499000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK CAWTHORN**

Shareholding 17: **499000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CLAYTON CHISHOLM**

Shareholding 18: **6975000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JOSEPH CLEARY**

Shareholding 19: **997000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARTIN CONSTABLE**

Shareholding 20: **499000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES COOPER**

Shareholding 21: **250000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RORY COOPER**

Shareholding 22: **499000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SCOTT CROWTHER**

Shareholding 23: **4982000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MATTHEW CUNLIFFE**

Shareholding 24: **100000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PETER DEYES**

Shareholding 25: **200000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOHN EDWARDS**

Shareholding 26: **499000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW FAIRHURST**

Shareholding 27: **100000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **EDWARD FINDLAY**

Shareholding 28: **4982000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JOHN FITZGERALD**

Shareholding 29: **4982000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JUDITH FITZGERALD**

Shareholding 30: **997000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KEIRON FLETCHER**

Shareholding 31: **100000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RICHARD GARDENER**

Shareholding 32: **9964000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DANIEL GERMAIN**

Shareholding 33: **200000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW GIBBS**

Shareholding 34: **100000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROHAN GIFFORD**

Shareholding 35: **997000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK GOLLAND**

Shareholding 36: **100000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KEVIN GOODALL**

Shareholding 37: **100000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK GRADWELL**

Shareholding 38: **200000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RILEY GRAEBNER**

Shareholding 39: **1495000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES GRANT**

Shareholding 40: **100000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MILES WILLIAM GRIFFITHS**

Shareholding 41: **50000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GEORGE HAMER**

Shareholding 42: **4982000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **RICHARD HOLMAN**

Shareholding 43: **20000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID HOPTON**

Shareholding 44: **997000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BRAD JARMAN**

Shareholding 45: **250000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PAUL JAROWICKI**

Shareholding 46: **100000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SALLY JOHNSTON**

Shareholding 47: **100000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID HENRY JONES**

Shareholding 48: **997000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SIMON JONES**

Shareholding 49: **100000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DANIEL KENNEDY**

Shareholding 50: **20000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ASHLEY LANE**

Shareholding 51: **20000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LUCY LANE**

Shareholding 52: **500000000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MATTHEW DAVID NIGEL LANE**

Shareholding 53: **100000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LUKE LANG**

Shareholding 54: **499000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES LARKING**

Shareholding 55: **748000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **FREDDIE LEATHAM**

Shareholding 56: **50000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CLAIRE LOWE**

Shareholding 57: **50000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK LOWE**

Shareholding 58: **100000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALEXIS LUI**

Shareholding 59: **150000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GRAHAM MACKLIN**

Shareholding 60: **4982000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **AIDAN MARSH**

Shareholding 61: **250000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GREG MARSHALL**

Shareholding 62: **2491000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW MARSTON**

Shareholding 63: **1744000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BARRY MCGEE**

Shareholding 64: **1495000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GARY MCILWAINE**

Shareholding 65: **40000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALEC MEER**

Shareholding 66: **499000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KENDRA MOFFATT**

Shareholding 67: **150000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID MORGAN**

Shareholding 68: **1993000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NEIL MORGAN**

Shareholding 69: **748000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEPHEN MORRIS**

Shareholding 70: **997000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JONATHAN NORTON**

Shareholding 71: **16607000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **THEO PARASKEVOPOULOS**

Shareholding 72:	9964000 ORDINARY A shares held as at the date of this confirmation statement
Name:	TRACEY PILLING
Shareholding 73:	9964000 ORDINARY A shares held as at the date of this confirmation statement
Name:	DANIEL PLUNKETT
Shareholding 74:	499000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS RICE
Shareholding 75:	250000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement
Name:	JON ROSIER
Shareholding 76:	20000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID ROSS
Shareholding 77:	10000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement
Name:	MIKE ROYSTON
Shareholding 78:	100000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement
Name:	MURRY SANTRY
Shareholding 79:	499000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement
Name:	JANNE SARENDAL
Shareholding 80:	3362000 ORDINARY C shares held as at the date of this confirmation statement
Name:	THOMAS SCHUBERT
Shareholding 81:	499000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADRIAN SHAM
Shareholding 82:	1495000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN SHIPLEY
Shareholding 83:	250000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW SHUTTLEWORTH

Shareholding 84: **1495000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SIMON SPRING**

Shareholding 85: **1993000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK STEVENS**

Shareholding 86: **499000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GWILYME STONE**

Shareholding 87: **13542000 ORDINARY C shares held as at the date of this confirmation statement**
Name: **GORDON STOVIN**

Shareholding 88: **499000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CERIDWEN TALLETT**

Shareholding 89: **997000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CLIFFORD TAPP**

Shareholding 90: **100000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW THORNTON**

Shareholding 91: **250000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEWART WALFORD**

Shareholding 92: **399000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK WALKER**

Shareholding 93: **50000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RICHARD WARMSLEY**

Shareholding 94: **2491000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW WATSON**

Shareholding 95: **100000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID WEARN**

Shareholding 96:	20000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement
Name:	DARREN WESTLAKE
Shareholding 97:	16607000 ORDINARY A shares held as at the date of this confirmation statement
Name:	ADAM WESTON
Shareholding 98:	100000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement
Name:	SCOTT WILSON WHIPP
Shareholding 99:	50000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL WILKINSON
Shareholding 100:	4982000 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD WILLIAMS
Shareholding 101:	100000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARTIN WRIGHT
Shareholding 102:	997000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID WYATT
Shareholding 103:	499000 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEW YOUNG
Shareholding 104:	80101570 ORDINARY B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED

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