



Confirmation Statement

Company Name: **DAILY DOSE LTD**

Company Number: **10007976**



Received for filing in Electronic Format on the: **08/03/2017**

X61QRSUG

Company Name: **DAILY DOSE LTD**

Company Number: **10007976**

Confirmation **15/02/2017**

Statement date:

Sic Codes: **11070**

Principal activity description: **Manufacture of soft drinks; production of mineral waters and other bottled waters**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2427495</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2.427495</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH A ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS, TO RECIEVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION INCLUDING A WINDING UP. THE A ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>170836</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.170836</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH B ORDINARY SHARE ENTITLES THE HOLDER TO RECEIVE DIVIDENDS, PARTICIPATE IN A DISTRIBUTION, INCLUDING A WINDING UP. THE B SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2598331</b>
		Total aggregate nominal value:	<b>2.598331</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>1 transferred on 2016-08-27</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement BEN TOLLIDAY</b>
Shareholding 2:	<b>2000000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE HUGHES-DAVIES</b>
Shareholding 3:	<b>48000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE HUGES-DAVIES</b>
Shareholding 4:	<b>379495 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIA CROWD CUBE</b>
Shareholding 5:	<b>170836 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIA CROWD CUBE</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **05/07/2016**  
registrable:

Name: **MR GEORGE THOMAS HUGES-DAVIES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1993**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights 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