



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PROUD DRINKS LTD**

Company Number: **10809738**



Received for filing in Electronic Format on the: **19/03/2019**

X81K1510

Company Name: **PROUD DRINKS LTD**

Company Number: **10809738**

Confirmation **19/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO B ORDINARY SHARE. WITH RIGHTS TO DIVIDEND BUT NOT TO DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	100

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: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **ETHAN SPIBEY**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOREN SCHARF**

Shareholding 3: **59 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ETHAN SPIBEY**

Shareholding 4: **39 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SOREN SCHARF**

Shareholding 5: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL THOMPSON**

Shareholding 6: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MAXWELL**

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