



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EDRINK SOLUTIONS LTD**

Company Number: **12809820**



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XBYDOEKZ

Company Name: **EDRINK SOLUTIONS LTD**

Company Number: **12809820**

Confirmation **28/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1183255
Currency:	GBP	Aggregate nominal value:	11225.56

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	REDEEMABLE	Number allotted	10360
Currency:	GBP	Aggregate nominal value:	103.6

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS IDENTICAL TO THE COMPANY'S ORDINARY SHARES
AND WILL BE CONVERTED TO ORDINARY SHARES ACCORDING TO A CONSULTING
AGREEMENT WITH THE SHAREHOLDER.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1193615
		Total aggregate nominal value:	11329.16
		Total aggregate amount	0
		unpaid:	

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: **1017969 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOSHE DAVID RUBINSTEIN**

Shareholding 2: **69583 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 3: **11668 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOSHE COHEN**

Shareholding 4: **70034 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS SLATER**

Shareholding 5: **11668 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY COVERDALE**

Shareholding 6: **10360 REDEEMABLE shares held as at the date of this confirmation statement**

Name: **EDRINK SOLUTIONS LTD**

Shareholding 7: **2333 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUISEPPE LUMACA**

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