



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AQUALINER LIMITED**

Company Number: **06109806**



Received for filing in Electronic Format on the: **08/03/2019**

X80THQT6

Company Name: **AQUALINER LIMITED**

Company Number: **06109806**

Confirmation **16/02/2019**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 20044484 |
| Currency: | GBP | Aggregate nominal value: | 2004.4484 |

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL MEMBERS ARE ENTITLED TO APPOINT A PROXY TO VOTE FOR THEM AT A GENERAL MEETING. ALL SHARE HAVE EQUAL RIGHTS IN THE DISTRIBUTION OF ANY DIVIDEND.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 20044484 |
| | | Total aggregate nominal value: | 2004.4484 |
| | | 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: **125000 transferred on 2019-01-24**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM & CO (NOMINEES) LTD**

Shareholding 2: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN JONATHAN ADAMS**

Shareholding 3: **1650000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RODERICK ADAMS**

Shareholding 4: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMC LTD**

Shareholding 5: **566667 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSI ANDERSON**

Shareholding 6: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ANTHONY BALME**

Shareholding 7: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BANQUE BARING BROTHERS STURDZA SA**

Shareholding 8: **700000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BANQUE J SAFRA SARASIN LTD**

Shareholding 9: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BANQUE SARASIN & CO LTD**

Shareholding 10: **70000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BANQUE SYZ & CO LTD**

Shareholding 11: **100000 transferred on 2018-11-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BNY MELLON NOMINEES LTD - A/C BSDTUSD**

Shareholding 12: **2115000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERARD STEPHEN BOYCE**

Shareholding 13: **1250 transferred on 2018-03-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JANE MARIAN BRETT**

Shareholding 14: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHENVITECH LTD**

Shareholding 15: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW SEYMOUR COLLINS**

Shareholding 16: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEAN DULAC**

Shareholding 17: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCOIS DELARUE**

Shareholding 18: **1250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **J H FENNER LTD**

Shareholding 19: **275000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EPSICO INC**

Shareholding 20: **166666 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE HERVEY-BATHURST**

Shareholding 21: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERARD BERNHEIM**

Shareholding 22: **700000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHAN LINDSTOM**

Shareholding 23: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRBY LAW**

Shareholding 24: **380000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK EDWARD MAXWELL**

Shareholding 25: **30000 transferred on 2018-11-01**
1312500 ORDINARY shares held as at the date of this confirmation statement
Name: **LYNCHWOOD NOMINEES LTD**

Shareholding 26: **266667 ORDINARY shares held as at the date of this confirmation statement**
Name: **ACACIA COAL LTD**

Shareholding 27: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHAN MOSES**

Shareholding 28: **130000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREG PENDURA**

Shareholding 29: **120000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE S PALFI**

Shareholding 30: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIE-CHRISTINE POELMAN**

Shareholding 31: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GABRIEL PERAHIA**

Shareholding 32: **30500 transferred on 2019-02-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROCK NOMINEES LTD**

Shareholding 33: **687118 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROY NOMINEES LTD**

Shareholding 34: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **QUINTESSENTIALLY SWITZERLAND**

Shareholding 35: **397333 ORDINARY shares held as at the date of this confirmation statement**
Name: **RATHBONE NOMINEES LTD**

Shareholding 36: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOA GROUT KOGYO CO LTD**

Shareholding 37: **235000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW TURNER
GERARD STEPHEN BOYCE**

Shareholding 38: **229166 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN LAWRENCE SAINTY**

Shareholding 39: **144615 ORDINARY shares held as at the date of this confirmation statement**
Name: **SMITH & WILLIAMSON NOMINEES LTD**

Shareholding 40: **220000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIC VUAGNAT**

Shareholding 41: **900000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS LEO WEATHERBY**

Shareholding 42: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS LEO WEATHERBY
MATTHEW TURNER**

Shareholding 43: **110000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIDACOS NOMINEES**

Shareholding 44: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **YORKDALE INC**

Shareholding 45: **208334 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL STANDEN AVERY**

Shareholding 46: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL JOHN WEBBER**

Shareholding 47: **125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAUDE WOLFF**

Shareholding 48: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK EDWARD PERCEVAL BLUNDEN**

Shareholding 49: **70000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HOLFORD BENSON**

Shareholding 50: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KARIM BELARBI**

Shareholding 51: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOY BARAKAT**

Shareholding 52: **179167 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD GEORGE UVEDALE CORBETT**

Shareholding 53: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN COLTMAN-ROGERS**

Shareholding 54: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN BENEDICT COHEN**

Shareholding 55: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THIERRY BRAHA**

Shareholding 56: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CHARLES TYNDALL DALTON**

Shareholding 57: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK TREHEARNE DAVIES**

Shareholding 58: **125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD ROGER RHYS DAVIES**

Shareholding 59: **125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE LOUISE DAVIES**

Shareholding 60: **187500 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK HOLCROFT**

Shareholding 61: **112500 ORDINARY shares held as at the date of this confirmation statement**
Name: **GWN LTD**

Shareholding 62: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES EDOUARD GOODFELLOW**

Shareholding 63: **87500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WILLIAM GIFFARD**

Shareholding 64: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **POITR POLONIECKI**

Shareholding 65: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTOINE POUPEAU**

Shareholding 66: **310000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HILLYER SCOTT**

Shareholding 67: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR WU LI**

Shareholding 68: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES EDOUARD LILLIS**

Shareholding 69: **9000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER MANN**

Shareholding 70: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL NEWTON**

Shareholding 71: **145834 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN EVERETT LEES-MILLAIS**

Shareholding 72: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN EDWARD BARKER**

Shareholding 73: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMADEUS DAVOUDI**

Shareholding 74: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREA COLAS RUDOWSKI**

Shareholding 75: **62500 transferred on 2018-03-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TOWER PENSION TRUSTEES LTD**

Shareholding 76: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **VISTAHOLDINGS S A**

Shareholding 77: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ALBERT YETMAN**

Shareholding 78: **112500 ORDINARY shares held as at the date of this confirmation statement**
Name: **AQUALINER LTD**

Shareholding 79: **129167 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERRYBURN FARMING**

Shareholding 80: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES RICHARD BRIGGS**

Shareholding 81: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS DAVID BRIGGS**

Shareholding 82: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER FRENCH**

Shareholding 83: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WILLIAM HIPKIN**

Shareholding 84: **37500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAN MACIEJ PSTROKONSKI**

Shareholding 85: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN SHENFIELD**

Shareholding 86: **145834 ORDINARY shares held as at the date of this confirmation statement**
Name: **DONALD MALCOLM STRONG**

Shareholding 87: **83000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAVIN LINDSEY ANDERSON**

Shareholding 88: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **AURORA NOMINEES**

Shareholding 89: **1250 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL JOHN BRETT**

Shareholding 90: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **FARMPOINT LTD**

Shareholding 91: **30500 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM JOHN GAUNT**

Shareholding 92: **666667 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZHANG HAO**

Shareholding 93: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **HSBC GLOBAL CUSTODY NOMUNEE LTD**

Shareholding 94: **8333 ORDINARY shares held as at the date of this confirmation statement**
Name: **KELVIN FRANK LONG**

Shareholding 95: **66666 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN DEREK MARCHANT**

Shareholding 96: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM JOHN MCCULLOCK**

Shareholding 97: **125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY PATRICK NEWALL**

Shareholding 98: **85000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAWANTHANA PONSFORD**

Shareholding 99: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KURT PORTMANN**

Shareholding 100: **70000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SOMERS
MAUREEN SOMERS**

Shareholding 101: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH MARY SUTHERLAND**

Shareholding 102: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE ST CLAIRE VLACOS**

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