



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AQUALINER LIMITED**

Company Number: **06109806**



Received for filing in Electronic Format on the: **01/03/2020**

X8ZWNKXV

Company Name: **AQUALINER LIMITED**

Company Number: **06109806**

Confirmation **16/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	21432887
Currency:	GBP	Aggregate nominal value:	2143.2887

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:	21432887
		Total aggregate nominal value:	2143.2887
		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: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN JONATHAN ADAMS**

Shareholding 2: **1650000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RODERICK ADAMS**

Shareholding 3: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMC LTD**

Shareholding 4: **566667 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSI ANDERSON**

Shareholding 5: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ANTHONY BALME**

Shareholding 6: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BANQUE BARING BROTHERS STURDZA SA**

Shareholding 7: **700000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BANQUE J SAFRA SARASIN LTD**

Shareholding 8: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BANQUE SARASIN & CO LTD**

Shareholding 9: **70000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BANQUE SYZ & CO LTD**

Shareholding 10: **2115000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GERARD STEPHEN BOYCE**

Shareholding 11: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHENVITECH LTD**

Shareholding 12: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW SEYMOUR COLLINS**

Shareholding 13: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEAN DULAC**

Shareholding 14: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCOIS DELARUE**

Shareholding 15: **1250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **J H FENNER LTD**

Shareholding 16: **275000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EPSICO INC**

Shareholding 17: **166666 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE HERVEY-BATHURST**

Shareholding 18: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERARD BERNHEIM**

Shareholding 19: **700000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHAN LINDSTOM**

Shareholding 20: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRBY LAW**

Shareholding 21: **380000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK EDWARD MAXWELL**

Shareholding 22: **250000 transferred on 2019-08-30**
1062500 ORDINARY shares held as at the date of this confirmation statement
Name: **LYNCHWOOD NOMINEES LTD**

Shareholding 23: **266667 ORDINARY shares held as at the date of this confirmation statement**
Name: **ACACIA COAL LTD**

Shareholding 24: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHAN MOSES**

Shareholding 25: **130000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREG PENDURA**

Shareholding 26: **120000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE S PALFI**

Shareholding 27: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIE-CHRISTINE POELMAN**

Shareholding 28: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GABRIEL PERAHIA**

Shareholding 29: **688657 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROY NOMINEES LTD**

Shareholding 30: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **QUINTESSENTIALLY SWITZERLAND**

Shareholding 31: **394256 ORDINARY shares held as at the date of this confirmation statement**
Name: **RATHBONE NOMINEES LTD**

Shareholding 32: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOA GROUT KOGYO CO LTD**

Shareholding 33: **235000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW TURNER
GERARD STEPHEN BOYCE**

Shareholding 34: **229166 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN LAWRENCE SAINTY**

Shareholding 35: **144615 ORDINARY shares held as at the date of this confirmation statement**
Name: **SMITH & WILLIAMSON NOMINEES LTD**

Shareholding 36: **220000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIC VUAGNAT**

Shareholding 37: **900000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS LEO WEATHERBY**

Shareholding 38: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS LEO WEATHERBY
MATTHEW TURNER**

Shareholding 39: **110000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIDACOS NOMINEES**

Shareholding 40: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **YORKDALE INC**

Shareholding 41: **208334 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL STANDEN AVERY**

Shareholding 42: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL JOHN WEBBER**

Shareholding 43: **125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAUDE WOLFF**

Shareholding 44: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK EDWARD PERCEVAL BLUNDEN**

Shareholding 45: **70000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HOLFORD BENSON**

Shareholding 46: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KARIM BELARBI**

Shareholding 47: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOY BARAKAT**

Shareholding 48: **179167 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD GEORGE UVEDALE CORBETT**

Shareholding 49: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN COLTMAN-ROGERS**

Shareholding 50: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN BENEDICT COHEN**

Shareholding 51: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THIERRY BRAHA**

Shareholding 52: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CHARLES TYNDALL DALTON**

Shareholding 53: **62500 transferred on 2019-04-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK TREHEARNE DAVIES**

Shareholding 54: **208333 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD ROGER RHYS DAVIES**

Shareholding 55: **125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE LOUISE DAVIES**

Shareholding 56: **254166 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK HOLCROFT**

Shareholding 57: **112500 ORDINARY shares held as at the date of this confirmation statement**
Name: **GWN LTD**

Shareholding 58: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES EDOUARD GOODFELLOW**

Shareholding 59: **87500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WILLIAM GIFFARD**

Shareholding 60: **75000 ORDINARY shares held as at the date of this confirmation statement**
Name: **POITR POLONIECKI**

Shareholding 61: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTOINE POUPEAU**

Shareholding 62: **560000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HILLYER SCOTT**

Shareholding 63: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR WU LI**

Shareholding 64: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES EDOUARD LILLIS**

Shareholding 65: **9000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER MANN**

Shareholding 66: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL NEWTON**

Shareholding 67: **145834 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN EVERETT LEES-MILLAIS**

Shareholding 68: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN EDWARD BARKER**

Shareholding 69: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMADEUS DAVOUDI**

Shareholding 70: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREA COLAS RUDOWSKI**

Shareholding 71: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **VISTAHOLDINGS S A**

Shareholding 72: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ALBERT YETMAN**

Shareholding 73: **112500 ORDINARY shares held as at the date of this confirmation statement**
Name: **AQUALINER LTD**

Shareholding 74: **129167 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERRYBURN FARMING**

Shareholding 75: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES RICHARD BRIGGS**

Shareholding 76: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS DAVID BRIGGS**

Shareholding 77: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER FRENCH**

Shareholding 78: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WILLIAM HIPKIN**

Shareholding 79: **37500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAN MACIEJ PSTROKONSKI**

Shareholding 80: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN SHENFIELD**

Shareholding 81: **145834 ORDINARY shares held as at the date of this confirmation statement**
Name: **DONALD MALCOLM STRONG**

Shareholding 82: **83000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAVIN LINDSEY ANDERSON**

Shareholding 83: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **AURORA NOMINEES**

Shareholding 84: **1250 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL JOHN BRETT**

Shareholding 85: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **FARMPOINT LTD**

Shareholding 86: **30500 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM JOHN GAULT**

Shareholding 87: **666667 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZHANG HAO**

Shareholding 88: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **HSBC GLOBAL CUSTODY NOMINEE LTD**

Shareholding 89: **8333 ORDINARY shares held as at the date of this confirmation statement**
Name: **KELVIN FRANK LONG**

Shareholding 90: **66666 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN DEREK MARCHANT**

Shareholding 91: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM JOHN MCCULLOCK**

Shareholding 92: **125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY PATRICK NEWALL**

Shareholding 93: **85000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAWANTHANA PONSFORD**

Shareholding 94: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KURT PORTMANN**

Shareholding 95: **70000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SOMERS
MAUREEN SOMERS**

Shareholding 96: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH MARY SUTHERLAND**

Shareholding 97: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE ST CLAIRE VLACOS**

Shareholding 98: **33334 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT CLIFTON KELLY**

Shareholding 99: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHLEEN ELISE KELLY**

Shareholding 100: **33334 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHANE BERSET**

Shareholding 101: **51736 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM ALEXANDER SPANNER**

Shareholding 102: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAKOB FRICKELTON**

Shareholding 103: **8333 ORDINARY shares held as at the date of this confirmation statement**
Name: **RIDVAN XHAKAJ**

Shareholding 104: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER OOSTERBOSCH**

Shareholding 105: **33333 ORDINARY shares held as at the date of this confirmation statement**
Name: **VERONIQUE STEPHAN**

Shareholding 106: **85000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK EDWARD INGLIS**

Shareholding 107: **333333 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ALEN-BUCKLEY**

Shareholding 108: **83333 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP LOUIS SIMMONS**

Shareholding 109: **33334 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA DI MISCIO**

Shareholding 110: **150000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HOWE PRICE**

Shareholding 111: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HSBC GLOBAL NOMINEES 673723**

Shareholding 112: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **IMWS (NOMINEES) LTD**

Shareholding 113: **1538 ORDINARY shares held as at the date of this confirmation statement**
Name: **INDIA ROSE FORBES-LEITH**

Shareholding 114: **33334 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY JAMES RATCLIFFE**

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