



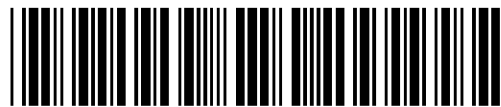
Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **AQUALINER LIMITED**

Company Number: **06109806**



Received for filing in Electronic Format on the: **16/02/2021**

X9YGHT88

Company Name: **AQUALINER LIMITED**

Company Number: **06109806**

Confirmation **16/02/2021**

Statement date:

# 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 transferred on 2017-11-07  
0 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: **10000 transferred on 2020-10-02**  
**1302500 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: **66666 transferred on 2020-03-18**  
**621991 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: **49375 transferred on 2020-07-23**  
**344881 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: **320000 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: **208333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD ROGER RHYS DAVIES**

Shareholding 54: **125000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLAIRE LOUISE DAVIES**

Shareholding 55: **304166 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK HOLCROFT**

Shareholding 56: **137500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GWN LTD**

Shareholding 57: **12500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES EDOUARD GOODFELLOW**

Shareholding 58: **87500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN WILLIAM GIFFARD**

Shareholding 59: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **POITR POLONIECKI**

Shareholding 60: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTOINE POUPEAU**

Shareholding 61: **885000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW HILLYER SCOTT**

Shareholding 62: **250000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DR WU LI**

Shareholding 63: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES EDOUARD LILLIS**

Shareholding 64: **9000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER MANN**

Shareholding 65: **200000 transferred on 2019-09-30**  
**50000 transferred on 2020-09-29**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUSSELL NEWTON**

Shareholding 66: **145834 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN EVERETT LEES-MILLAIS**

Shareholding 67: **112501 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN EDWARD BARKER**

Shareholding 68: **62500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMADEUS DAVOUDI**

Shareholding 69: **62500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREA COLAS RUDOWSKI**

Shareholding 70: **62500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VISTAHOLDINGS S A**

Shareholding 71: **25000 transferred on 2020-03-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN ALBERT YETMAN**

Shareholding 72: **112500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AQUALINER LTD**

Shareholding 73: **129167 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERRYBURN FARMING**

Shareholding 74: **62500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES RICHARD BRIGGS**

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

Shareholding 76: **62500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER FRENCH**

Shareholding 77: **62500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID WILLIAM HIPKIN**

Shareholding 78: **37500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAN MACIEJ PSTROKONSKI**

Shareholding 79: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN SHENFIELD**

Shareholding 80: **195834 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DONALD MALCOLM STRONG**

Shareholding 81: **133000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVIN LINDSEY ANDERSON**

Shareholding 82: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AURORA NOMINEES**

Shareholding 83: **1250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL JOHN BRETT**



Shareholding 84: **62500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FARMPOINT LTD**

Shareholding 85: **30500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM JOHN GAULT**

Shareholding 86: **666667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZHANG HAO**

Shareholding 87: **62500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HSBC GLOBAL CUSTODY NOMINEE LTD**

Shareholding 88: **8333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KELVIN FRANK LONG**

Shareholding 89: **66666 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN DEREK MARCHANT**

Shareholding 90: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM JOHN MCCULLOCK**

Shareholding 91: **125000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY PATRICK NEWALL**

Shareholding 92: **85000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAWANTHANA PONSFORD**

Shareholding 93: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KURT PORTMANN**

Shareholding 94: **70000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAUREEN SOMERS  
DAVID SOMERS**

Shareholding 95: **162497 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH MARY SUTHERLAND**

Shareholding 96: **62500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIE ST CLAIRE VLACOS**

Shareholding 97: **133334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT CLIFTON KELLY**

Shareholding 98: **40000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHLEEN ELISE KELLY**

Shareholding 99: **33334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHANE BERSET**

Shareholding 100: **51736 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM ALEXANDER SPANNER**

Shareholding 101: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAKOB FRICKELTON**

Shareholding 102: **20833 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RIDVAN XHAKAJ**

Shareholding 103: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER OOSTERBOSCH**

Shareholding 104: **33333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VERONIQUE STEPHAN**

Shareholding 105: **135000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACK EDWARD INGLIS**

Shareholding 106: **833333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL ALEN-BUCKLEY**

Shareholding 107: **83333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP LOUIS SIMMONS**

Shareholding 108: **108334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA DI MISCIO**

Shareholding 109: **150000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID HOWE PRICE**

Shareholding 110: **250000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HSBC GLOBAL NOMINEES 673723**

Shareholding 111: **62500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IMWS (NOMINEES) LTD**

Shareholding 112: **1538 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INDIA ROSE FORBES-LEITH**

Shareholding 113: **33334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY JAMES RATCLIFFE**

Shareholding 114: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTIAN CHABBEY**

Shareholding 115: **49375 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LION NOMINEES NB**

Shareholding 116: **66666 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHEVIOT CAPITAL (NOMINEES) LTD**

Shareholding 117: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NESTEGG INVESTMENTS LTD**

Shareholding 118: **250000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **QGCI NOMINEES LIMITED**

Shareholding 119: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD D MONTGOMERIE**

Shareholding 120: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY JOHN R WISHART**

Shareholding 121: **375000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAB CAPITAL HOLDINGS LTD**

Shareholding 122: **125000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM PHILIP S RICHARDS**

Shareholding 123: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW JAMES KNATCHBULL**

Shareholding 124: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID HEADON SIMPSON**

Shareholding 125: **125000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CORBETT FARMS LTD**

# 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



Companies House

**COMPANY NAME: AQUALINER LIMITED**

**COMPANY NUMBER: 06109806**

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS REGISTERED ON 20/04/21**