



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AFFINITY WATER EAST LIMITED**

Company Number: **02663338**



Received for filing in Electronic Format on the: **29/04/2021**

XA3H4T3K

Company Name: **AFFINITY WATER EAST LIMITED**

Company Number: **02663338**

Confirmation **10/04/2021**

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:	<b>3760 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PENELOPE MARY JACKSON</b>
Shareholding 2:	<b>20 ORDINARY VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK GREENWOOD</b>
Shareholding 3:	<b>112 10% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK GREENWOOD</b>
Shareholding 4:	<b>38 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK GREENWOOD</b>
Shareholding 5:	<b>10 ORDINARY VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>BARCLAY PROJECTS LIMITED</b>
Shareholding 6:	<b>56 10% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>BARCLAY PROJECTS LIMITED</b>
Shareholding 7:	<b>19 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>BARCLAY PROJECTS LIMITED</b>
Shareholding 8:	<b>360 ORDINARY VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES EDWIN HOLT</b>
Shareholding 9:	<b>1260 10% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES EDWIN HOLT</b>
Shareholding 10:	<b>1440 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES EDWIN HOLT</b>
Shareholding 11:	<b>792 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GRAHAME FURNEAUX</b>

Shareholding 12:	<b>333 ORDINARY VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>PAMELA JUNE MARTIN</b>
Shareholding 13:	<b>1167 10% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PAMELA JUNE MARTIN</b>
Shareholding 14:	<b>333 ORDINARY VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>DIANA GLENIS JAMES</b>
Shareholding 15:	<b>1332 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PAMELA JUNE MARTIN</b>
Shareholding 16:	<b>1332 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>DIANA GLENIS JAMES</b>
Shareholding 17:	<b>1167 10% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DIANA GLENIS JAMES</b>
Shareholding 18:	<b>667 ORDINARY VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH ANN MYATT TERENCE LESLIE MYATT</b>
Shareholding 19:	<b>36960 10% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CHASE NOMINEES LIMITED</b>
Shareholding 20:	<b>2668 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH ANN MYATT TERENCE LESLIE MYATT</b>
Shareholding 21:	<b>2333 10% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH ANN MYATT TERENCE LESLIE MYATT</b>
Shareholding 22:	<b>9815 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH MERRIC ALLEN</b>
Shareholding 23:	<b>10885 10% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH MERRIC ALLEN</b>

Shareholding 24:	<b>2668 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>GILTSPUR NOMINEES LIMITED</b>
Shareholding 25:	<b>8615 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN ROSALIND SIMPSON</b>
Shareholding 26:	<b>907 10% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEMARY ANN CASTLE</b>
Shareholding 27:	<b>217 ORDINARY VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEMARY ANN CASTLE</b>
Shareholding 28:	<b>907 10% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE KAREN WILLIAMS</b>
Shareholding 29:	<b>217 ORDINARY VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE KAREN WILLIAMS</b>
Shareholding 30:	<b>600 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES RICHARD BOURNE</b>
Shareholding 31:	<b>1080480 ORDINARY VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>AFFINITY WATER CAPITAL FUNDS LIMITED</b>
Shareholding 32:	<b>150 ORDINARY VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES RICHARD BOURNE</b>
Shareholding 33:	<b>525 10% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES RICHARD BOURNE</b>
Shareholding 34:	<b>4283420 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>AFFINITY WATER CAPITAL FUNDS LIMITED</b>
Shareholding 35:	<b>300 ORDINARY VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS GELSON</b>

Shareholding 36: **4382455 10% PREFERENCE shares held as at the date of this confirmation statement**  
Name: **AFFINITY WATER CAPITAL FUNDS LIMITED**

Shareholding 37: **74970 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **AFFINITY WATER CAPITAL FUNDS LIMITED**

Shareholding 38: **541 ORDINARY VOTING shares held as at the date of this confirmation statement**  
Name: **WENDY ANN FORDE**

Shareholding 39: **2268 10% PREFERENCE shares held as at the date of this confirmation statement**  
Name: **WENDY ANN FORDE**

Shareholding 40: **1680 10% PREFERENCE shares held as at the date of this confirmation statement**  
Name: **THOMAS GELSON**

Shareholding 41: **570 DEFERRED shares held as at the date of this confirmation statement**  
Name: **THOMAS GELSON**

Shareholding 42: **542 ORDINARY VOTING shares held as at the date of this confirmation statement**  
Name: **GAYE ELIZABETH BARTLETT**

Shareholding 43: **2268 10% PREFERENCE shares held as at the date of this confirmation statement**  
Name: **GAYE ELIZABETH BARTLETT**

Shareholding 44: **336 10% PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JANET MARY PACKER (DECEASED)**

Shareholding 45: **80 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **RODNEY PHILLIPS DALES (DECEASED)**

Shareholding 46: **336 10% PREFERENCE shares held as at the date of this confirmation statement**  
Name: **RODNEY PHILLIPS DALES (DECEASED)**

Shareholding 47: **1083 ORDINARY VOTING shares held as at the date of this confirmation statement**  
Name: **DANIEL AND LISA ELLIOTT**

Shareholding 48:	<b>80 ORDINARY NON VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN MACMASTER</b>
Shareholding 49:	<b>336 10% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN MACMASTER</b>
Shareholding 50:	<b>80 ORDINARY NON VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>JANET MARY PACKER (DECEASED)</b>
Shareholding 51:	<b>940 ORDINARY VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>ROY NOMINEES LIMITED</b>
Shareholding 52:	<b>2333 10% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>GRETA THOMAS</b>
Shareholding 53:	<b>667 ORDINARY VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>GRETA THOMAS</b>
Shareholding 54:	<b>4535 10% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL AND LISA ELLIOTT</b>
Shareholding 55:	<b>3290 10% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ROY NOMINEES LIMITED</b>
Shareholding 56:	<b>29040 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CHASE NOMINEES LIMITED</b>
Shareholding 57:	<b>2000 ORDINARY VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>CHASE NOMINEES LIMITED</b>
Shareholding 58:	<b>9560 ORDINARY NON VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>CHASE NOMINEES LIMITED</b>

## **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