



Confirmation Statement

Company Name: **HYDROVENTURI LIMITED**

Company Number: **03901212**



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Company Name: **HYDROVENTURI LIMITED**

Company Number: **03901212**

Confirmation **09/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	435288416
	ORDINARY	Aggregate nominal value:	4352884.16
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK IN PARI PASSU. ALL SHARES RANK EQUALLY IN DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	21433447
	SHARES	Aggregate nominal value:	214334.47

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK IN PARI PASSU. ALL SHARES RANK EQUALLY IN DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	456721863
		Total aggregate nominal value:	4567218.63
		Total aggregate amount unpaid:	0.01

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **3300803 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **IMPERIAL COLLEGE INNOVATIONS LIMITED**

Shareholding 2: **57100 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MARSALEET ANDERSON**

Shareholding 3: **8929760 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **TIMOTHY NIGEL STOKES**

Shareholding 4: **114200 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **VERNON SANKEY**

Shareholding 5: **383221874 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PORTON CAPITAL TECHNOLOGY FUNDS**

Shareholding 6: **57100 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GRAHAME COOK**

Shareholding 7: **1216786 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GEOFFREY KENNETH ROCHESTER**

Shareholding 8: **310900 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ERIC ALBERT ASH**

Shareholding 9: **57100 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROD OLSEN**

Shareholding 10: **153500 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **COLLEEN SU-MING LEE**

Shareholding 11: **4512091 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JOHN FRANCIS HASSARD**

Shareholding 12: **204300 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DAVID JOHN WILBRAHAM**

Shareholding 13: **57100 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ANTHONY JONES**

Shareholding 14: **57100 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **BRIAN BASHAM**

Shareholding 15: **475800 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **KEITH ROBERT PULLEN**

Shareholding 16: **57100 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DESMOND TURNER**

Shareholding 17: **674000 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JOSEPH NEIL**

Shareholding 18: **1141607 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ARGENT ENGINEERING SERVICES LTD**

Shareholding 19: **57100 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ISOBEL JONES**

Shareholding 20: **52066542 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **PORTON CAPITAL TECHNOLOGY FUNDS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **09/08/2016**
registrable:

Name: **MR ANDREW DEIL HEGARTY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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