



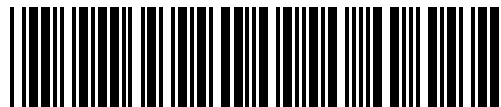
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AQUALINER LIMITED**

Company Number: **06109806**



Received for filing in Electronic Format on the: **16/02/2022**

XAXZYEJ4

Company Name: **AQUALINER LIMITED**

Company Number: **06109806**

Confirmation **16/02/2022**

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 transferred on 2021-11-08
Name:	0 ORDINARY shares held as at the date of this confirmation statement AMC LTD
Shareholding 4:	566667 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSI ANDERSON
Shareholding 5:	124000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ANTHONY BALME
Shareholding 6:	700000 ORDINARY shares held as at the date of this confirmation statement
Name:	BANQUE J SAFRA SARASIN LTD
Shareholding 7:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	BANQUE SARASIN & CO LTD
Shareholding 8:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	BANQUE SYZ & CO LTD
Shareholding 9:	2115000 ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD STEPHEN BOYCE
Shareholding 10:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHENVITECH LTD
Shareholding 11:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SEYMOUR COLLINS

Shareholding 12:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN DULAC
Shareholding 13:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCOIS DELARUE
Shareholding 14:	1250000 ORDINARY shares held as at the date of this confirmation statement
Name:	J H FENNER LTD
Shareholding 15:	275000 ORDINARY shares held as at the date of this confirmation statement
Name:	EPSICO INC
Shareholding 16:	166666 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE HERVEY-BATHURST
Shareholding 17:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD BERNHEIM
Shareholding 18:	500000 transferred on 2021-04-01 200000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHAN LINDSTOM
Shareholding 19:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRBY LAW
Shareholding 20:	380000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK EDWARD MAXWELL
Shareholding 21:	1302500 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNCHWOOD NOMINEES LTD
Shareholding 22:	266667 ORDINARY shares held as at the date of this confirmation statement
Name:	ACACIA COAL LTD
Shareholding 23:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHAN MOSES

Shareholding 24:	130000 ORDINARY shares held as at the date of this confirmation statement
Name:	GREG PENDURA
Shareholding 25:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE S PALFI
Shareholding 26:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIE-CHRISTINE POELMAN
Shareholding 27:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	GABRIEL PERAHIA
Shareholding 28:	1017529 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY NOMINEES LTD
Shareholding 29:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	QUINTESSENTIALLY SWITZERLAND
Shareholding 30:	7500 transferred on 2021-11-08 1538 transferred on 2021-04-01 335843 ORDINARY shares held as at the date of this confirmation statement
Name:	RATHBONE NOMINEES LTD
Shareholding 31:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOA GROUT KOGYO CO LTD
Shareholding 32:	235000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW TURNER GERARD STEPHEN BOYCE
Shareholding 33:	229166 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN LAWRENCE SAINTY
Shareholding 34:	144615 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LTD
Shareholding 35:	220000 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC VUAGNAT

Shareholding 36:	900000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS LEO WEATHERBY
Shareholding 37:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS LEO WEATHERBY MATTHEW TURNER
Shareholding 38:	110000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES
Shareholding 39:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	YORKDALE INC
Shareholding 40:	258334 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL STANDEN AVERY
Shareholding 41:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL JOHN WEBBER
Shareholding 42:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAUDE WOLFF
Shareholding 43:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK EDWARD PERCEVAL BLUNDEN
Shareholding 44:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HOLFORD BENSON
Shareholding 45:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	KARIM BELARBI
Shareholding 46:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOY BARAKAT
Shareholding 47:	243027 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GEORGE UVEDALE CORBETT

Shareholding 48:	75622 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN COLTMAN-ROGERS
Shareholding 49:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BENEDICT COHEN
Shareholding 50:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	THIERRY BRAHA
Shareholding 51:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CHARLES TYNDALL DALTON
Shareholding 52:	252073 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD ROGER RHYS DAVIES
Shareholding 53:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE LOUISE DAVIES
Shareholding 54:	364166 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK HOLCROFT
Shareholding 55:	137500 ORDINARY shares held as at the date of this confirmation statement
Name:	GWN LTD
Shareholding 56:	22500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES EDOUARD GOODFELLOW
Shareholding 57:	127500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WILLIAM GIFFARD
Shareholding 58:	120995 ORDINARY shares held as at the date of this confirmation statement
Name:	POITR POLONIECKI
Shareholding 59:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTOINE POUPEAU

Shareholding 60:	1210000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HILLYER SCOTT
Shareholding 61:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	DR WU LI
Shareholding 62:	45000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES EDOUARD LILLIS
Shareholding 63:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MANN
Shareholding 64:	245834 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN EVERETT LEES-MILLAS
Shareholding 65:	112501 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN EDWARD BARKER
Shareholding 66:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	AMADEUS DAVOUDI
Shareholding 67:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA COLAS RUDOWSKI
Shareholding 68:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	VISTA HOLDINGS S A
Shareholding 69:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	AQUALINER LTD
Shareholding 70:	149167 ORDINARY shares held as at the date of this confirmation statement
Name:	BERRYBURN FARMING
Shareholding 71:	112500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES RICHARD BRIGGS
Shareholding 72:	102500 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS DAVID BRIGGS

Shareholding 73:	162500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER FRENCH
Shareholding 74:	112500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM HIPKIN
Shareholding 75:	67500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAN MACIEJ PSTROKONSKI
Shareholding 76:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SHENFIELD
Shareholding 77:	245834 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD MALCOLM STRONG
Shareholding 78:	183000 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN LINDSEY ANDERSON
Shareholding 79:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	AURORA NOMINEES
Shareholding 80:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN BRETT
Shareholding 81:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	FARMPOINT LTD
Shareholding 82:	50500 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM JOHN GAULT
Shareholding 83:	666667 ORDINARY shares held as at the date of this confirmation statement
Name:	ZHANG HAO
Shareholding 84:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC GLOBAL CUSTODY NOMINEE LTD

Shareholding 85:	8333 ORDINARY shares held as at the date of this confirmation statement
Name:	KELVIN FRANK LONG
Shareholding 86:	86666 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN DEREK MARCHANT
Shareholding 87:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM JOHN MCCULLOCK
Shareholding 88:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY PATRICK NEWALL
Shareholding 89:	85000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAWANTHANA PONSFORD
Shareholding 90:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	KURT PORTMANN
Shareholding 91:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN SOMERS DAVID SOMERS
Shareholding 92:	162497 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH MARY SUTHERLAND
Shareholding 93:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE ST CLAIRE VLACOS
Shareholding 94:	173334 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CLIFTON KELLY
Shareholding 95:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHLEEN ELISE KELLY
Shareholding 96:	43334 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANE BERSET

Shareholding 97:	51736 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM ALEXANDER SPANNER
Shareholding 98:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAKOB FRICKELTON
Shareholding 99:	20833 ORDINARY shares held as at the date of this confirmation statement
Name:	RIDVAN XHAKAJ
Shareholding 100:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER OOSTERBOSCH
Shareholding 101:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	VERONIQUE STEPHAN
Shareholding 102:	135000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK EDWARD INGLIS
Shareholding 103:	1333333 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ALLEN-BUCKLEY
Shareholding 104:	83333 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP LOUIS SIMMONS
Shareholding 105:	148334 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA DI MISCIO
Shareholding 106:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HOWE PRICE
Shareholding 107:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC GLOBAL NOMINEES 673723
Shareholding 108:	75500 ORDINARY shares held as at the date of this confirmation statement
Name:	IMWS (NOMINEES) LTD

Shareholding 109:	1538 ORDINARY shares held as at the date of this confirmation statement
Name:	INDIA ROSE FORBES-LEITH
Shareholding 110:	33334 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JAMES RATCLIFFE
Shareholding 111:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN CHABBEY
Shareholding 112:	59675 ORDINARY shares held as at the date of this confirmation statement
Name:	LION NOMINEES LIMITED A/C RB
Shareholding 113:	66666 ORDINARY shares held as at the date of this confirmation statement
Name:	CHEVIOT CAPITAL (NOMINEES) LTD
Shareholding 114:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	NESTEGG INVESTMENTS LTD
Shareholding 115:	250000 transferred on 2021-08-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	QGC I NOMINEES LIMITED
Shareholding 116:	90000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD D MONTGOMERIE
Shareholding 117:	50000 transferred on 2021-10-07 0 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JOHN R WISHART
Shareholding 118:	425000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAB CAPITAL HOLDINGS LTD
Shareholding 119:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM PHILIP S RICHARDS
Shareholding 120:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JAMES KNATCHBULL

Shareholding 121:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HEADON SIMPSON
Shareholding 122:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	CORBETT FARMS LTD
Shareholding 123:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	QUINTESENTILLY SWITZERLAND
Shareholding 124:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WARD
Shareholding 125:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAHIM N A MOHAMED
Shareholding 126:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY HOWARD PETERS
Shareholding 127:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN JOHN HUGHES
Shareholding 128:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS BARCLAY
Shareholding 129:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CROSBIE-DAWSON
Shareholding 130:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARILYN VALERIE BURNS
Shareholding 131:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS H F LOCKWOOD
Shareholding 132:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN M HAMMOND
Shareholding 133:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAJIT PATEL

Shareholding 134:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL AWTY
Shareholding 135:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN HARRY WOLF
Shareholding 136:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JOHN WALKER
Shareholding 137:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM KING
Shareholding 138:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER JAMES S VERO
Shareholding 139:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT FLORENCE
Shareholding 140:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE H FAULKNER
Shareholding 141:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY COHEN
Shareholding 142:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN H WAKE
Shareholding 143:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM WALTER WATKINS
Shareholding 144:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN A R BATES
Shareholding 145:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS EDWARDS-JONES

Shareholding 146:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	BELINDA MARY SCOTT
Shareholding 147:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL JANET WOLF
Shareholding 148:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER LEATHAM
Shareholding 149:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	VITRUVIUS VENTURES LTD
Shareholding 150:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY BULLOCK
Shareholding 151:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	T A B MILLS
Shareholding 152:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARTER CAPITAL LTD
Shareholding 153:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL JONATHAN SANSOM
Shareholding 154:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ERIC ALLEN
Shareholding 155:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	OTILIE RENATE HUNTER
Shareholding 156:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER DUNNIE HUNTER
Shareholding 157:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH ROKEBY HOLLAND

Shareholding 158:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ANTHONY FOX
Shareholding 159:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN C L HARRISON
Shareholding 160:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN CONRAD HOLMES
Shareholding 161:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	RALPH NEIL GASKELL
Shareholding 162:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT A J FAIRFAX
Shareholding 163:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH BAKER
Shareholding 164:	140000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN COOKE-HURLE
Shareholding 165:	140000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRIZIA COOKE-HURLE
Shareholding 166:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY M HENDERSON
Shareholding 167:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC CARENA
Shareholding 168:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	NJK LIMITED
Shareholding 169:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES KHANG

Shareholding 170: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS WENTWORTH-STANLEY**

Shareholding 171: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY D K SIMOND**

Shareholding 172: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK E H BENNETT**

Shareholding 173: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PPP INVESTMENTS LTD**

Shareholding 174: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LARS BADER**

Shareholding 175: **80000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GIANMARIO SPISSU**

Shareholding 176: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAXWELL HARRISON**

Shareholding 177: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY F WIGRAM**

Shareholding 178: **80000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOAO T F PINTO DE FREITAS**

Shareholding 179: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAUN DOMINICK BROWNE**

Shareholding 180: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES F. COOKE-HURLE**

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