



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AQUALINER LIMITED**

Company Number: **06109806**



Received for filing in Electronic Format on the: **20/02/2024**

XCX8OJQP

Company Name: **AQUALINER LIMITED**

Company Number: **06109806**

Confirmation **16/02/2024**

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

Name: **SUSI ANDERSON**

Shareholding 4: **124000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ANTHONY BALME**

Shareholding 5: **700000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BANQUE J SAFRA SARASIN LTD**

Shareholding 6: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BANQUE SARASIN & CO LTD**

Shareholding 7: **70000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BANQUE SYZ & CO LTD**

Shareholding 8: **2115000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GERARD STEPHEN BOYCE**

Shareholding 9: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHENVITECH LTD**

Shareholding 10: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW SEYMOUR COLLINS**

Shareholding 11: **62500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEAN DULAC**

Shareholding 12:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCOIS DELARUE
Shareholding 13:	1250000 ORDINARY shares held as at the date of this confirmation statement
Name:	J H FENNER LTD
Shareholding 14:	275000 transferred on 2023-06-08
Name:	0 ORDINARY shares held as at the date of this confirmation statement EPSICO INC
Shareholding 15:	166666 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE HERVEY-BATHURST
Shareholding 16:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD BERNHEIM
Shareholding 17:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHAN LINDSTOM
Shareholding 18:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRBY LAW
Shareholding 19:	380000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK EDWARD MAXWELL
Shareholding 20:	1302500 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNCHWOOD NOMINEES LTD
Shareholding 21:	266667 ORDINARY shares held as at the date of this confirmation statement
Name:	ACACIA COAL LTD
Shareholding 22:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHAN MOSES
Shareholding 23:	130000 ORDINARY shares held as at the date of this confirmation statement
Name:	GREG PENDURA
Shareholding 24:	120000 ORDINARY shares held as at the date of this confirmation statement

Name:	GEORGE S PALFI
Shareholding 25:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIE-CHRISTINE POELMAN
Shareholding 26:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	GABRIEL PERAHIA
Shareholding 27:	1017529 transferred on 2023-04-17 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY NOMINEES LTD
Shareholding 28:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	QUINTESSENTIALLY SWITZERLAND
Shareholding 29:	335843 ORDINARY shares held as at the date of this confirmation statement
Name:	RATHBONE NOMINEES LTD
Shareholding 30:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOA GROUT KOGYO CO LTD
Shareholding 31:	235000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW TURNER GERARD STEPHEN BOYCE
Shareholding 32:	229166 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN LAWRENCE SAINTY
Shareholding 33:	144615 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LTD
Shareholding 34:	220000 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC VUAGNAT
Shareholding 35:	900000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS LEO WEATHERBY
Shareholding 36:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS LEO WEATHERBY MATTHEW TURNER

Shareholding 37:	110000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES
Shareholding 38:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	YORKDALE INC
Shareholding 39:	258334 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL STANDEN AVERY
Shareholding 40:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL JOHN WEBBER
Shareholding 41:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAUDE WOLFF
Shareholding 42:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK EDWARD PERCEVAL BLUNDEN
Shareholding 43:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HOLFORD BENSON
Shareholding 44:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	KARIM BELARBI
Shareholding 45:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOY BARAKAT
Shareholding 46:	243027 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GEORGE UVEDALE CORBETT
Shareholding 47:	75622 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN COLTMAN-ROGERS
Shareholding 48:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BENEDICT COHEN
Shareholding 49:	100000 ORDINARY shares held as at the date of this confirmation statement

Name: **THIERRY BRAHA**

Shareholding 50: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN CHARLES TYNDALL DALTON**

Shareholding 51: **252073 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD ROGER RHYS DAVIES**

Shareholding 52: **125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE LOUISE DAVIES**

Shareholding 53: **364166 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK HOLCROFT**

Shareholding 54: **137500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GWN LTD**

Shareholding 55: **22500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES EDOUARD GOODFELLOW**

Shareholding 56: **127500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WILLIAM GIFFARD**

Shareholding 57: **120995 ORDINARY shares held as at the date of this confirmation statement**

Name: **POITR POLONIECKI**

Shareholding 58: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTOINE POUPEAU**

Shareholding 59: **1210000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW HILLYER SCOTT**

Shareholding 60: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DR WU LI**

Shareholding 61: **45000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES EDOUARD LILLIS**

Shareholding 62:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MANN
Shareholding 63:	245834 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN EVERETT LEES-MILLAIS
Shareholding 64:	112501 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN EDWARD BARKER
Shareholding 65:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	AMADEUS DAVOUDI
Shareholding 66:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA COLAS RUDOWSKI
Shareholding 67:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	VISTAHOLDINGS S A
Shareholding 68:	149167 ORDINARY shares held as at the date of this confirmation statement
Name:	BERRYBURN FARMING
Shareholding 69:	112500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES RICHARD BRIGGS
Shareholding 70:	102500 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS DAVID BRIGGS
Shareholding 71:	162500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER FRENCH
Shareholding 72:	112500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM HIPKIN
Shareholding 73:	67500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAN MACIEJ PSTROKONSKI
Shareholding 74:	50000 ORDINARY shares held as at the date of this confirmation statement

Name: **MARTIN SHENFIELD**

Shareholding 75: **245834 ORDINARY shares held as at the date of this confirmation statement**

Name: **DONALD MALCOLM STRONG**

Shareholding 76: **183000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN LINDSEY ANDERSON**

Shareholding 77: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AURORA NOMINEES**

Shareholding 78: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN BRETT**

Shareholding 79: **62500 ORDINARY shares held as at the date of this confirmation statement**

Name: **FARMPOINT LTD**

Shareholding 80: **50500 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM JOHN GAULT**

Shareholding 81: **666667 ORDINARY shares held as at the date of this confirmation statement**

Name: **ZHANG HAO**

Shareholding 82: **62500 ORDINARY shares held as at the date of this confirmation statement**

Name: **HSBC GLOBAL CUSTODY NOMINEE LTD**

Shareholding 83: **8333 ORDINARY shares held as at the date of this confirmation statement**

Name: **KELVIN FRANK LONG**

Shareholding 84: **86666 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN DEREK MARCHANT**

Shareholding 85: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM JOHN MCCULLOCK**

Shareholding 86: **125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY PATRICK NEWALL**

Shareholding 87:	85000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAWANTHANA PONSFORD
Shareholding 88:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	KURT PORTMANN
Shareholding 89:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SOMERS MAUREEN SOMERS
Shareholding 90:	162497 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH MARY SUTHERLAND
Shareholding 91:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE ST CLAIRE VLACOS
Shareholding 92:	173334 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CLIFTON KELLY
Shareholding 93:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHLEEN ELISE KELLY
Shareholding 94:	43334 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANE BERSET
Shareholding 95:	51736 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM ALEXANDER SPANNER
Shareholding 96:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAKOB FRICKELTON
Shareholding 97:	20833 ORDINARY shares held as at the date of this confirmation statement
Name:	RIDVAN XHAKAJ
Shareholding 98:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER OOSTERBOSCH

Shareholding 99:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	VERONIQUE STEPHAN
Shareholding 100:	135000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK EDWARD INGLIS
Shareholding 101:	1333333 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ALEN-BUCKLEY
Shareholding 102:	83333 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP LOUIS SIMMONS
Shareholding 103:	148334 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA DI MISCIO
Shareholding 104:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HOWE PRICE
Shareholding 105:	250000 transferred on 2024-01-23 0 ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC GLOBAL NOMINEES 673723
Shareholding 106:	75500 ORDINARY shares held as at the date of this confirmation statement
Name:	IMWS (NOMINEES) LTD
Shareholding 107:	1538 ORDINARY shares held as at the date of this confirmation statement
Name:	INDIA ROSE FORBES-LEITH
Shareholding 108:	33334 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JAMES RATCLIFFE
Shareholding 109:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN CHABBEY
Shareholding 110:	59675 ORDINARY shares held as at the date of this confirmation statement
Name:	LION NOMINEES LIMITED A/C RB
Shareholding 111:	66666 ORDINARY shares held as at the date of this confirmation statement

Name: **CHEVIOT CAPITAL (NOMINEES) LTD**

Shareholding 112: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NESTEGG INVESTMENTS LTD**

Shareholding 113: **90000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD D MONTGOMERIE**

Shareholding 114: **425000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAB CAPITAL HOLDINGS LTD**

Shareholding 115: **125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM PHILIP S RICHARDS**

Shareholding 116: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW JAMES KNATCHBULL**

Shareholding 117: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HEADON SIMPSON**

Shareholding 118: **125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CORBETT FARMS LTD**

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

Shareholding 120: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAHIM N A MOHAMED**

Shareholding 121: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFFREY HOWARD PETERS**

Shareholding 122: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN JOHN HUGHES**

Shareholding 123: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCUS BARCLAY**

Shareholding 124:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CROSBIE-DAWSON
Shareholding 125:	20000 transferred on 2024-01-02
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARILYN VALERIE BURNS
Shareholding 126:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS H F LOCKWOOD
Shareholding 127:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN M HAMMOND
Shareholding 128:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAJIT PATEL
Shareholding 129:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL AWTY
Shareholding 130:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN HARRY WOLF
Shareholding 131:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JOHN WALKER
Shareholding 132:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM KING
Shareholding 133:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER JAMES S VERO
Shareholding 134:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT FLORENCE
Shareholding 135:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE H FAULKNER
Shareholding 136:	100000 ORDINARY shares held as at the date of this confirmation statement

Name:	GUY COHEN
Shareholding 137:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN H WAKE
Shareholding 138:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM WALTER WATKINS
Shareholding 139:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN A R BATES
Shareholding 140:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS EDWARDS-JONES
Shareholding 141:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	BELINDA MARY SCOTT
Shareholding 142:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL JANET WOLF
Shareholding 143:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER LEATHAM
Shareholding 144:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	VITRUVIUS VENTURES LTD
Shareholding 145:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY BULLOCK
Shareholding 146:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	T A B MILLS
Shareholding 147:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARTER CAPITAL LTD
Shareholding 148:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL JONATHAN SANSOM

Shareholding 149:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ERIC ALLEN
Shareholding 150:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	OTILIE RENATE HUNTER
Shareholding 151:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER DUNNIE HUNTER
Shareholding 152:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH ROKEBY HOLLAND
Shareholding 153:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ANTHONY FOX
Shareholding 154:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN C L HARRISON
Shareholding 155:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN CONRAD HOLMES
Shareholding 156:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	RALPH NEIL GASKELL
Shareholding 157:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT A J FAIRFAX
Shareholding 158:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH BAKER
Shareholding 159:	140000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN COOKE-HURLE
Shareholding 160:	140000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRIZIA COOKE-HURLE
Shareholding 161:	50000 ORDINARY shares held as at the date of this confirmation statement

Name:	HENRY M HENDERSON
Shareholding 162:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC CARENA
Shareholding 163:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	NJK LIMITED
Shareholding 164:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES KHANG
Shareholding 165:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS WENTWORTH-STANLEY
Shareholding 166:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY D K SIMOND
Shareholding 167:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK E H BENNETT
Shareholding 168:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	PPP INVESTMENTS LTD
Shareholding 169:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	LARS BADER
Shareholding 170:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	GIANMARIO SPISSU
Shareholding 171:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAXWELL HARRISON
Shareholding 172:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY F WIGRAM
Shareholding 173:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAO T F PINTO DE FREITAS

Shareholding 174:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAUN DOMINICK BROWNE
Shareholding 175:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES F. COOKE-HURLE
Shareholding 176:	10000 transferred on 2024-01-31
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN BURNS
Shareholding 177:	10000 transferred on 2024-01-31
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA FEAR
Shareholding 178:	1017529 ORDINARY shares held as at the date of this confirmation statement
Name:	CGWL NOMINEES LTD A/C GC1
Shareholding 179:	275000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HIPPENMEYER
Shareholding 180:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BURNS
Shareholding 181:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	SECURITIES SERVICES NOMINEES A/C 1850538

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