



Confirmation Statement

Company Name: **AGUA VIA LIMITED**

Company Number: **06420717**



Received for filing in Electronic Format on the: **21/11/2016**

X5K8TRUZ

Company Name: **AGUA VIA LIMITED**

Company Number: **06420717**

Confirmation **07/11/2016**

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.

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

Shareholding 1:	<b>11111 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN BERNARD BLAKE THOMAS</b>
Shareholding 2:	<b>8823 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY DAVID PELCZER</b>
Shareholding 3:	<b>8823 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN KEITH HOWARD</b>
Shareholding 4:	<b>33333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAYLE SUSAN PERGAMIT</b>
Shareholding 5:	<b>33334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN STUART EDELSTEIN</b>
Shareholding 6:	<b>22222 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCHRODER &amp; CO BANK AG</b>
Shareholding 7:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE SHULTZ 1989 FAMILY TRUST</b>
Shareholding 8:	<b>70 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEE OF THE SUSAN SCHENDEL LIVING TRUST</b>
Shareholding 9:	<b>430 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVYCREST NOMINEES (A/C0129843)</b>
Shareholding 10:	<b>430 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INTERNATIONAL WATER SPECIALISTS LTD</b>
Shareholding 11:	<b>821 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DT WATERSHED LLC</b>

Shareholding 12: **205 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL A SPITZER 2004 REVOCABLE TRUST**

Shareholding 13: **90 ORDINARY shares held as at the date of this confirmation statement**

Name: **THERESA STANLEY  
MARK MILLER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **DR MARTIN STUART EDELSTEIN**

Service address recorded as Company's registered office

Country/State Usually **USA**  
Resident:

Date of Birth: **\*\*/08/1950**

Nationality: **AMERICAN**

### Nature of control

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

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

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MS GAYLE SUSAN PERGAMIT**

Service address recorded as Company's registered office

Country/State Usually **USA**  
Resident:

Date of Birth: **\*\*/01/1952**

Nationality: **CANADIAN**

## Nature of control

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

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