



Companies House

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

## Confirmation Statement

Company Name: **AGUA VIA LIMITED**

Company Number: **06420717**



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X9HNUJUA

Company Name: **AGUA VIA LIMITED**

Company Number: **06420717**

Confirmation **07/11/2020**

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>36 transferred on 2020-07-03</b> <b>10937 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>8023 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN KEITH HOWARD</b>
Shareholding 4:	<b>100 transferred on 2020-03-02</b> <b>32698 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAYLE SUSAN PERGAMIT</b>
Shareholding 5:	<b>32689 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN STUART EDELSTEIN</b>
Shareholding 6:	<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 7:	<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 8:	<b>792 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVYCREST NOMINEES (A/C0129843)</b>
Shareholding 9:	<b>430 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INTERNATIONAL WATER SPECIALISTS LTD</b>
Shareholding 10:	<b>821 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DT WATERSHED LLC</b>

Shareholding 11:	<b>205 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL A SPITZER 2004 REVOCABLE TRUST</b>
Shareholding 12:	<b>90 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK MILLER THERESA STANLEY</b>
Shareholding 13:	<b>305 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINION PENSION PLAN TRUSTEES (JERSEY LIMITED</b>
Shareholding 14:	<b>120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD SHIMER</b>
Shareholding 15:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN COLLINS</b>
Shareholding 16:	<b>48 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES BLAKE THOMAS</b>
Shareholding 17:	<b>48 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BLAKE THOMAS</b>
Shareholding 18:	<b>48 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BLAKE THOMAS</b>
Shareholding 19:	<b>24047 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER VISCOUNT PORTMAN</b>
Shareholding 20:	<b>151 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HIBBERT</b>
Shareholding 21:	<b>303 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES JULIA VOLLUM TRUST</b>
Shareholding 22:	<b>303 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES THOMAS VOLLUM TRUST</b>
Shareholding 23:	<b>908 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES VOLLUM</b>

Shareholding 24:	<b>151 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY SKELCHER</b>
Shareholding 25:	<b>151 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEE ROBERT VIEIRA TRUST</b>
Shareholding 26:	<b>117 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER ROSS DAVID ROSS</b>
Shareholding 27:	<b>151 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENTRUST GROUP INC(7230005744)</b>
Shareholding 28:	<b>33 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENTRUST GROUP INC(7230006165)</b>
Shareholding 29:	<b>118 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS SALIN</b>
Shareholding 30:	<b>302 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TNJ LTD</b>
Shareholding 31:	<b>204 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WOLFGANG BERNARD</b>
Shareholding 32:	<b>151 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE MITCHELL 1999 TRUST</b>
Shareholding 33:	<b>142 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KRISTINA DOXON JOHN DOXON</b>
Shareholding 34:	<b>84 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENTRUST GROUP INC(7230006476)</b>
Shareholding 35:	<b>66 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH MAYS-SALIN</b>

Shareholding 36:	<b>40 transferred on 2020-08-13</b>
Name:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
	<b>SUSAN SIMONSEN</b>
Shareholding 37:	<b>75 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TANYA JONES</b>
Shareholding 38:	<b>38 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHERRI HENDERSON</b>
Shareholding 39:	<b>38 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DERIN HENDERSON</b>
Shareholding 40:	<b>10 transferred on 2020-10-29</b>
Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
	<b>PAUL SEBESTA</b>
	<b>MELANIE SEBESTA</b>
Shareholding 41:	<b>9 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENTRUST GROUP INC(7230006459)</b>
Shareholding 42:	<b>755 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES THE HALLEY FAMILY TRUST</b>
Shareholding 43:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH BLAKE THOMAS</b>
Shareholding 44:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH HOWARD</b>
Shareholding 45:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON HOWARD</b>
Shareholding 46:	<b>151 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENTRUST GROUP (7230007241)</b>
Shareholding 47:	<b>151 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP GRANELL</b>
Shareholding 48:	<b>210 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE PETERSON</b>

Shareholding 49:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELYSE LAKIN</b>
Shareholding 50:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHYLLIS KRAVETZ</b>
Shareholding 51:	<b>445 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE MAHON</b>
Shareholding 52:	<b>151 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE GROSS FAMILY 1999 REVOCABLE TRUST</b>
Shareholding 53:	<b>30 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN GROSS</b>
Shareholding 54:	<b>23 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE FRAWLEY</b>
Shareholding 55:	<b>23 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CIARA FRAWLEY</b>
Shareholding 56:	<b>23 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>F FRAWLEY FOR CORMAC FRAWLEY</b>
Shareholding 57:	<b>23 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>F FRAWLEY FOR AIOFE FRAWLEY</b>
Shareholding 58:	<b>45 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIENNE MITCHELL GREGORY MITCHELL</b>
Shareholding 59:	<b>61 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENTRUST GROUP(7230008287)</b>
Shareholding 60:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JARED SALIN</b>
Shareholding 61:	<b>63 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZACHARY SALIN</b>
Shareholding 62:	<b>21 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENTRUST GROUP (7230009262</b>
Shareholding 63:	<b>30 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENTRUST GROUP(7230009315)</b>

Shareholding 64:	<b>126 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENTRUST GROUP (7230009643)</b>
Shareholding 65:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL SEBESTA LOIS SEBESTA</b>
Shareholding 66:	<b>76 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENTRUST GROUP (7230010505)</b>
Shareholding 67:	<b>13 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM HUSTON</b>
Shareholding 68:	<b>126 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENTRUST GROUP (7230009888)</b>
Shareholding 69:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENTRUST GROUP (7230011827)</b>
Shareholding 70:	<b>630 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PACIFIC PREMIER TRUST SEP-IRA</b>
Shareholding 71:	<b>126 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OHIO LLC</b>
Shareholding 72:	<b>65 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN TROGNITZ</b>
Shareholding 73:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONALD HUNTLEY</b>
Shareholding 74:	<b>15 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENTRUST GROUP (723001118)</b>
Shareholding 75:	<b>30 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>1064384 BC LTD</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