



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KELDA SHOWERS LIMITED**

Company Number: **07076881**



Received for filing in Electronic Format on the: **03/04/2024**

XD09CP20

Company Name: **KELDA SHOWERS LIMITED**

Company Number: **07076881**

Confirmation **03/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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: **18350 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER HONEYANDS**

Shareholding 2: **68812 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS JACKSON**

Shareholding 3: **4588 ORDINARY shares held as at the date of this confirmation statement**

Name: **NOEL MICHAEL PAUL MURRAY**

Shareholding 4: **24500 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **RADIUS EQUITY NOMINEES LIMITED**

Shareholding 5: **2500 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **PETER WILLIAM DENBY ROBERTS**

Shareholding 6: **2500 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **BRIAN WILLIAM SCURRAH**

Shareholding 7: **10000 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **HUI ZHOU**

Shareholding 8: **8000 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **DARIA LAGUNOVA**

Shareholding 9: **1775004 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED**

Shareholding 10: **37050 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED**

Shareholding 11: **887092 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HARDING**

Shareholding 12:	1000 ORDINARY-A shares held as at the date of this confirmation statement
Name:	KARAN SHAH
Shareholding 13:	1490809 ORDINARY shares held as at the date of this confirmation statement
Name:	24 HAYMARKET NOMINEES LIMITED
Shareholding 14:	2574 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MOXON
Shareholding 15:	2500 ORDINARY-A shares held as at the date of this confirmation statement
Name:	DAVID HARDING
Shareholding 16:	28315 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN STUART
Shareholding 17:	42917 ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE PENFOLD
Shareholding 18:	30257 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES GREEN
Shareholding 19:	605143 ORDINARY shares held as at the date of this confirmation statement
Name:	UK FF NOMINEES LIMITED
Shareholding 20:	5022 ORDINARY shares held as at the date of this confirmation statement
Name:	AARON BOURNE
Shareholding 21:	2420 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BOURNE
Shareholding 22:	2420 ORDINARY shares held as at the date of this confirmation statement
Name:	FREYA WHITE
Shareholding 23:	1815 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WOODHAMS
Shareholding 24:	13671 ORDINARY shares held as at the date of this confirmation statement

Name: **RICHARD WHITE**

Shareholding 25: **740470 ORDINARY shares held as at the date of this confirmation statement**
Name: **MACAULEY CAPITAL**

Shareholding 26: **274725 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARMAJARO HOLDINGS**

Shareholding 27: **78492 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY WARD**

Shareholding 28: **197488 ORDINARY shares held as at the date of this confirmation statement**
Name: **LCIF2**

Shareholding 29: **38751 ORDINARY shares held as at the date of this confirmation statement**
Name: **TURQUOISE CAPITAL**

Shareholding 30: **10621 ORDINARY shares held as at the date of this confirmation statement**
Name: **TURQUOISE CAPITAL NOMINEES**

Shareholding 31: **78838 ORDINARY shares held as at the date of this confirmation statement**
Name: **GROWTH DECK NOMINEES LTD**

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