



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hydro Fusion Ltd**

Company Number: **07661469**



Received for filing in Electronic Format on the: **16/02/2017**

X60CQH35

Company Name: **Hydro Fusion Ltd**

Company Number: **07661469**

Confirmation **15/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5406300
	0.005000	Aggregate nominal value:	27031.5
	GBP		
Currency:	GBP		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5406300
		Total aggregate nominal value:	27031.5
		Total aggregate amount unpaid:	0

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: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JARL AHLSTROM**

Shareholding 2: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAES ANDERSSON**

Shareholding 3: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDERS ANDRAE**

Shareholding 4: **9000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARETTON KONSULTBYRA AB**

Shareholding 5: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JESPER ASTROM**

Shareholding 6: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **LARS ERIK BENGTSSON**

Shareholding 7: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTIAS BERGER**

Shareholding 8: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA LISA BERMIN**

Shareholding 9: **340000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HANS PETER BERMIN**

Shareholding 10: **937 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONAS BERMIN**

Shareholding 11: **938 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA BERMIN**

Shareholding 12:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENT BERTILSSON
Shareholding 13:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHAN BEVEMYR
Shareholding 14:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	THERESE BIRNSTINGL
Shareholding 15:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CARLESTEN
Shareholding 16:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	LAMBERTIUS DE GRAAF
Shareholding 17:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIUS J DE GRAAF
Shareholding 18:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	MATS EGARD
Shareholding 19:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETTER EKEVARN
Shareholding 20:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONAS EKSTROM
Shareholding 21:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARKUS ERIKSSON
Shareholding 22:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRO GAROFANO
Shareholding 23:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMIL GRIMMING

Shareholding 24:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINA HELGESSON
Shareholding 25:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN HELGESSON
Shareholding 26:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEIF HELGESSON
Shareholding 27:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	LENA HELGESSON
Shareholding 28:	1481033 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN HELGESSON
Shareholding 29:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATS HELLBERG
Shareholding 30:	72920 ORDINARY shares held as at the date of this confirmation statement
Name:	GORAN HOLM
Shareholding 31:	16665 ORDINARY shares held as at the date of this confirmation statement
Name:	HELENA HOLM
Shareholding 32:	16665 ORDINARY shares held as at the date of this confirmation statement
Name:	INGELA HOLM
Shareholding 33:	1535447 ORDINARY shares held as at the date of this confirmation statement
Name:	MAGNUS HOLM
Shareholding 34:	32000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOCKUM HULTEN
Shareholding 35:	354334 ORDINARY shares held as at the date of this confirmation statement
Name:	MAGNUS HYLL

Shareholding 36:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICAW KONSULT AB
Shareholding 37:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOMAS JOHANSSON
Shareholding 38:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONACOM
Shareholding 39:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTON JONSSON
Shareholding 40:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	HAKAN KOHLER
Shareholding 41:	356495 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LA TERRA
Shareholding 42:	10500 ORDINARY shares held as at the date of this confirmation statement
Name:	KLAS LARBORN
Shareholding 43:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LINDGREN
Shareholding 44:	27500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAKOB LINDQUIST
Shareholding 45:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDERS LOFGREN
Shareholding 46:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBIAS LUNDQUIST
Shareholding 47:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN MAGNUSSON

Shareholding 48: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **KARL HENRIK MALMQVIST**

Shareholding 49: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MARKLE**

Shareholding 50: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATIAS MATTSSON**

Shareholding 51: **165000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MBURMAN CONSULTING INC.**

Shareholding 52: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BETH MCCRAW**

Shareholding 53: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDRA MCNICOL**

Shareholding 54: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **METALOGIC AB**

Shareholding 55: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOLDSVOR INVEST AS**

Shareholding 56: **28000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS OLSON**

Shareholding 57: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN O'SULLIVAN**

Shareholding 58: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATS PERSSON**

Shareholding 59: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROXIT AB**

Shareholding 60:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	NILS RYBERG
Shareholding 61:	566566 ORDINARY shares held as at the date of this confirmation statement
Name:	NICLAS SANDSTROM
Shareholding 62:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	SCANKAT AB
Shareholding 63:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONAS HARD AF SEGERSTAD
Shareholding 64:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHAN SIDEN
Shareholding 65:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SVEN SKALLSJO
Shareholding 66:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	BJORN SKARMAN
Shareholding 67:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHAN STARK
Shareholding 68:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAGNUS UVNAS
Shareholding 69:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	MORGAN VIK
Shareholding 70:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	LARS WALL
Shareholding 71:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVE A WESTWOOD

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: MR STEFAN RICHARD HADAR HELGESSON

Date of Birth: **/05/1975

New Details

Date of Change: 15/02/2017

New Nature of control

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

Details Prior to Change

Name: MR AXEL MAGNUS HOLM

Date of Birth: **/01/1971

New Details

Date of Change: 15/02/2017

New Nature of control

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