Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Hydro Fusion Ltd**
Company Number: **07661469**

Received for filing in Electronic Format on the: **28/03/2017**

X634MZTD

Company Name: **Hydro Fusion Ltd**

Company Number: **07661469**

Confirmation Statement date: **13/03/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**5407550**
	0.005000	Aggregate nominal value:	**27037.75**
	GBP		
Currency:	**GBP**		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**5407550**
		Total aggregate nominal value:	**27037.75**
		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:	**1250 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MANS HULTERSTROM**

Shareholding 36:	**354334 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MAGNUS HYLL**
Shareholding 37:	**4500 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JESSICAW KONSULT AB**
Shareholding 38:	**5000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**TOMAS JOHANSSON**
Shareholding 39:	**5000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JONACOM**
Shareholding 40:	**2500 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANTON JONSSON**
Shareholding 41:	**1500 ORDINARY shares held as at the date of this confirmation statement**
Name:	**HAKAN KOHLER**
Shareholding 42:	**356495 ORDINARY shares held as at the date of this confirmation statement**
Name:	**PETER LA TERRA**
Shareholding 43:	**10500 ORDINARY shares held as at the date of this confirmation statement**
Name:	**KLAS LARBORN**
Shareholding 44:	**1000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MICHAEL LINDGREN**
Shareholding 45:	**27500 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JAKOB LINDQUIST**
Shareholding 46:	**300 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANDERS LOFGREN**
Shareholding 47:	**1000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**TOBIAS LUNDQUIST**

Shareholding 48:	**1000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**STEFAN MAGNUSSON**
Shareholding 49:	**2500 ORDINARY shares held as at the date of this confirmation statement**
Name:	**KARL HENRIK MALMQVIST**
Shareholding 50:	**25000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ROBERT MARKLE**
Shareholding 51:	**4000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MATIAS MATTSSON**
Shareholding 52:	**165000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MBURMAN CONSULTING INC.**
Shareholding 53:	**3000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**BETH MCCRAW**
Shareholding 54:	**10000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SANDRA MCNICOL**
Shareholding 55:	**5000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**METALOGIC AB**
Shareholding 56:	**2500 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MOLDSVOR INVEST AS**
Shareholding 57:	**28000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**CHRIS OLSON**
Shareholding 58:	**50000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**BRIAN O'SULLIVAN**
Shareholding 59:	**1000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MATS PERSSON**

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

Shareholding 72:	**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: **13/03/2017**

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: **13/03/2017**

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