Companies House

CS01 (ef)

Confirmation Statement

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

Received for filing in Electronic Format on the: **24/10/2018**

X7H7P6D5

Company Name: **Hydro Fusion Ltd**

Company Number: **07661469**

Confirmation Statement date: **08/10/2018**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**5440550**
	0.005000	Aggregate nominal value:	**27202.75**
	GBP		
Currency:	**GBP**		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**5440550**
		Total aggregate nominal value:	**27202.75**
		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:	**330000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**AEM LIMITED**
Shareholding 2:	**10000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JARL AHLSTROM**
Shareholding 3:	**2500 ORDINARY shares held as at the date of this confirmation statement**
Name:	**CLAES ANDERSSON**
Shareholding 4:	**250 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANDERS ANDRAE**
Shareholding 5:	**9000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ARETTON KONSULTBYRA AB**
Shareholding 6:	**10000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JESPER ASTROM**
Shareholding 7:	**1250 ORDINARY shares held as at the date of this confirmation statement**
Name:	**LARS ERIK BENGTSSON**
Shareholding 8:	**1000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MATTIAS BERGER**
Shareholding 9:	**1250 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANNA LISA BERMIN**
Shareholding 10:	**340000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**HANS PETER BERMIN**
Shareholding 11:	**937 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JONAS BERMIN**

Shareholding 12:	**938 ORDINARY shares held as at the date of this confirmation statement**
Name:	**LINDA BERMIN**
Shareholding 13:	**5000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**KENT BERTILSSON**
Shareholding 14:	**8000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JOHAN BEVEMYR**
Shareholding 15:	**9000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**THERESE BIRNSTINGL**
Shareholding 16:	**2500 ORDINARY shares held as at the date of this confirmation statement**
Name:	**BOFFMAN AB**
Shareholding 17:	**25000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ROBERT CARLESTEN**
Shareholding 18:	**7500 ORDINARY shares held as at the date of this confirmation statement**
Name:	**LAMBERTUS DE GRAAF**
Shareholding 19:	**2500 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MARIUS J DE GRAAF**
Shareholding 20:	**2500 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MATS EGARD**
Shareholding 21:	**1000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**PETTER EKEVARN**
Shareholding 22:	**1000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JONAS EKSTROM**
Shareholding 23:	**12500 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MARKUS ERIKSSON**

Shareholding 24:	**2500 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SANDRO GAROFANO**
Shareholding 25:	**25000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**EMIL GRIMMING**
Shareholding 26:	**5000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**CHRISTINA HELGESSON**
Shareholding 27:	**5000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**HELEN HELGESSON**
Shareholding 28:	**5000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**LEIF HELGESSON**
Shareholding 29:	**10000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**LENA HELGESSON**
Shareholding 30:	**1481033 ORDINARY shares held as at the date of this confirmation statement**
Name:	**STEFAN HELGESSON**
Shareholding 31:	**5000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MATS HELLBERG**
Shareholding 32:	**72920 ORDINARY shares held as at the date of this confirmation statement**
Name:	**GORAN HOLM**
Shareholding 33:	**16665 ORDINARY shares held as at the date of this confirmation statement**
Name:	**HELENA HOLM**
Shareholding 34:	**16665 ORDINARY shares held as at the date of this confirmation statement**
Name:	**INGELA HOLM**
Shareholding 35:	**1535447 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MAGNUS HOLM**

Shareholding 36:	**32000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JOCKUM HULTEN**
Shareholding 37:	**1250 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MANS HULTERSTROM**
Shareholding 38:	**24334 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MAGNUS HYLL**
Shareholding 39:	**4500 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JESSICAW KONSULT AB**
Shareholding 40:	**5000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**TOMAS JOHANSSON**
Shareholding 41:	**5000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JONACOM**
Shareholding 42:	**2500 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANTON JONSSON**
Shareholding 43:	**1500 ORDINARY shares held as at the date of this confirmation statement**
Name:	**HAKAN KOHLER**
Shareholding 44:	**356495 ORDINARY shares held as at the date of this confirmation statement**
Name:	**PETER LA TERRA**
Shareholding 45:	**10500 ORDINARY shares held as at the date of this confirmation statement**
Name:	**KLAS LARBORN**
Shareholding 46:	**1000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MICHAEL LINDGREN**
Shareholding 47:	**27500 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JAKOB LINDQUIST**

Shareholding 48:	**300 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANDERS LOFGREN**
Shareholding 49:	**1000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**TOBIAS LUNDQUIST**
Shareholding 50:	**1000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**STEFAN MAGNUSSON**
Shareholding 51:	**2500 ORDINARY shares held as at the date of this confirmation statement**
Name:	**KARL HENRIK MALMQVIST**
Shareholding 52:	**25000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ROBERT MARKLE**
Shareholding 53:	**4000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MATIAS MATTSSON**
Shareholding 54:	**165000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MBURMAN CONSULTING INC.**
Shareholding 55:	**3000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**BETH MCCRAW**
Shareholding 56:	**10000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SANDRA MCNICOL**
Shareholding 57:	**2500 transferred on 2018-06-15** **2500 ORDINARY shares held as at the date of this confirmation statement**
Name:	**METALOGIC AB**
Shareholding 58:	**2500 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MOLDSVOR INVEST AS**
Shareholding 59:	**28000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**CHRIS OLSON**

Shareholding 60:	**11000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**CHRISTIAN OSCARSSON**
Shareholding 61:	**22000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JAN OSCARSSON**
Shareholding 62:	**50000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**BRIAN O'SULLIVAN**
Shareholding 63:	**1000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MATS PERSSON**
Shareholding 64:	**5000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ROXIT AB**
Shareholding 65:	**25000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**NILS RYBERG**
Shareholding 66:	**566566 ORDINARY shares held as at the date of this confirmation statement**
Name:	**NICLAS SANDSTROM**
Shareholding 67:	**20000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SCANKAT AB**
Shareholding 68:	**5000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JONAS HARD AF SEGERSTAD**
Shareholding 69:	**1250 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JOHAN SIDEN**
Shareholding 70:	**10000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SVEN SKALLSJO**
Shareholding 71:	**2500 ORDINARY shares held as at the date of this confirmation statement**
Name:	**BJORN SKARMAN**

Shareholding 72:	**2500 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JOHAN STARK**
Shareholding 73:	**10000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MAGNUS UVNAS**
Shareholding 74:	**25000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MORGAN VIK**
Shareholding 75:	**1000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**LARS WALL**
Shareholding 76:	**2500 ORDINARY shares held as at the date of this confirmation statement**
Name:	**DAVE A WESTWOOD**

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