



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Hydro Fusion Ltd**

Company Number: **07661469**



Received for filing in Electronic Format on the: **04/11/2023**

XCFK63J5

Company Name: **Hydro Fusion Ltd**

Company Number: **07661469**

Confirmation **08/10/2023**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	5466346
	0.005	Aggregate nominal value:	27331.73
	GBP		
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	5466346
		Total aggregate nominal value:	27331.73
		Total aggregate amount	0
		unpaid:	

# 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 BENGTTSSON**

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:	<b>938 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA BERMIN</b>
Shareholding 13:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENT BERTILSSON</b>
Shareholding 14:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHAN BEVEMYR</b>
Shareholding 15:	<b>9000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THERESE BIRNSTINGL</b>
Shareholding 16:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BOFFMAN AB</b>
Shareholding 17:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CARLESTEN</b>
Shareholding 18:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAMBERTUS DE GRAAF</b>
Shareholding 19:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIUS J DE GRAAF</b>
Shareholding 20:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATS EGARD</b>
Shareholding 21:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETTER EKEVARN</b>
Shareholding 22:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONAS EKSTROM</b>
Shareholding 23:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARKUS ERIKSSON</b>
Shareholding 24:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **SANDRO GAROFANO**

Shareholding 25: **7500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GOTA TAMM 16 AB**

Shareholding 26: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMIL GRIMMING**

Shareholding 27: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINA HELGESSON**

Shareholding 28: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN HELGESSON**

Shareholding 29: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEIF HELGESSON**

Shareholding 30: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LENA HELGESSON**

Shareholding 31: **1481033 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEFAN HELGESSON**

Shareholding 32: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATS HELLBERG**

Shareholding 33: **72920 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GORAN HOLM**

Shareholding 34: **16665 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELENA HOLM**

Shareholding 35: **16665 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INGELA HOLM**

Shareholding 36: **1535447 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAGNUS HOLM**

Shareholding 37:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANS HULTERSTROM</b>
Shareholding 38:	<b>32000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOCKUM HULTHEN</b>
Shareholding 39:	<b>24334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAGNUS HYLL</b>
Shareholding 40:	<b>4500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICAW KONSULT AB</b>
Shareholding 41:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOMAS JOHANSSON</b>
Shareholding 42:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONACOM</b>
Shareholding 43:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTON JONSSON</b>
Shareholding 44:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAKAN KOHLER</b>
Shareholding 45:	<b>356495 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER LA TERRA</b>
Shareholding 46:	<b>10500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KLAS LARBORN</b>
Shareholding 47:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL LINDGREN</b>
Shareholding 48:	<b>27500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAKOB LINDQUIST</b>
Shareholding 49:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>ANDERS LOFGREN</b>
Shareholding 50:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBIAS LUNDQUIST</b>
Shareholding 51:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFAN MAGNUSSON</b>
Shareholding 52:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARL HENRIK MALMQVIST</b>
Shareholding 53:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MARKLE</b>
Shareholding 54:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATIAS MATTSSON</b>
Shareholding 55:	<b>165000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MBURMAN CONSULTING INC.</b>
Shareholding 56:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BETH MCCRAW</b>
Shareholding 57:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA MCNICOL</b>
Shareholding 58:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>METALOGIC AB</b>
Shareholding 59:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOLDSVOR INVEST AS</b>
Shareholding 60:	<b>28000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS OLSON</b>
Shareholding 61:	<b>11000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN OSCARSSON</b>

Shareholding 62:	<b>30064 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAN OSCARSSON</b>
Shareholding 63:	<b>4032 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEFIN OSCARSSON</b>
Shareholding 64:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN O'SULLIVAN</b>
Shareholding 65:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATS PERSSON</b>
Shareholding 66:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROXIT AB</b>
Shareholding 67:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NILS RYBERG</b>
Shareholding 68:	<b>566566 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICLAS SANDSTROM</b>
Shareholding 69:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCANKAT AB</b>
Shareholding 70:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONAS HARD AF SEGERSTAD</b>
Shareholding 71:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHAN SIDEN</b>
Shareholding 72:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SVEN SKALLSJO</b>
Shareholding 73:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BJORN SKARMAN</b>
Shareholding 74:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **JOHAN STARK**

Shareholding 75: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAGNUS UVNAS**

Shareholding 76: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MORGAN VIK**

Shareholding 77: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LARS WALL**

Shareholding 78: **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