



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **REJUVENATION WATER LTD**

Company Number: **09508500**



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Company Name: **REJUVENATION WATER LTD**

Company Number: **09508500**

Confirmation **25/03/2018**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	14849837
	A	Aggregate nominal value:	148.49837
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES SHALL EACH CARRY ONE VOTE. THE HOLDERS OF A ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS AND TO ATTEND, SPEAK AND VOTE AT SUCH GENERAL MEETINGS. THE A ORDINARY SHARES SHALL RANK PAN PASSU WITH THE B INVESTMENT SHARES.

Class of Shares:	B	Number allotted	14445955
	INVESTMENT	Aggregate nominal value:	14.53409
Currency:	GBP		

Prescribed particulars

THE B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF B INVESTMENT SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETINGS. THE B INVESTMENT SHARES SHALL RANK PAN PASSU WITH THE A ORDINARY SHARES.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	29295792
		Total aggregate nominal value:	163.03246
		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:	<b>9484770 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>KRISTOPHER INGHAM</b>
Shareholding 2:	<b>583645 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CARLO BUCKLEY</b>
Shareholding 3:	<b>888237 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CEDRIC LITTMAN</b>
Shareholding 4:	<b>88823 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL SMALLER</b>
Shareholding 5:	<b>88823 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK FENTON</b>
Shareholding 6:	<b>35529 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL PERKINS</b>
Shareholding 7:	<b>35529 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS TWOMEY</b>
Shareholding 8:	<b>532942 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>START UP FUNDING CLUB</b>
Shareholding 9:	<b>1216351 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH HODGSON</b>
Shareholding 10:	<b>1393805 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>OPTIONS</b>
Shareholding 11:	<b>240052 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SEIS</b>

Shareholding 12: **5365067 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **EIS**

Shareholding 13: **9342219 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **EIS**

## **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