



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **REJUVENATION WATER LTD**

Company Number: **09508500**



Received for filing in Electronic Format on the: **19/02/2019**

X7ZMR43F

Company Name: **REJUVENATION WATER LTD**

Company Number: **09508500**

Confirmation **19/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16722251
	A	Aggregate nominal value:	167.22251
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	1453409
	INVESTMENT	Aggregate nominal value:	145.3409
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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18175660
		Total aggregate nominal value:	312.56341
		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: **9928381 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KRISTOPHER INGHAM**

Shareholding 2: **583645 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CARLO BUCKLEY**

Shareholding 3: **888237 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CEDRIC LITTMAN**

Shareholding 4: **88823 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DANIEL SMALLER**

Shareholding 5: **167124 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARK FENTON**

Shareholding 6: **35529 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RACHEL PERKINS**

Shareholding 7: **52294 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NICHOLAS TWOMEY**

Shareholding 8: **532942 ORDINARY A shares held as at the date of this confirmation statement**

Name: **START UP FUNDING CLUB**

Shareholding 9: **1330691 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GARETH HODGSON**

Shareholding 10: **0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **OPTIONS**

Shareholding 11: **1453409 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **CROWDCUBE**

Shareholding 12:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	EIS
Shareholding 13:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	EIS
Shareholding 14:	83825 ORDINARY A shares held as at the date of this confirmation statement
Name:	GODFREY HAMMON
Shareholding 15:	12574 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL WILDE
Shareholding 16:	1769 ORDINARY A shares held as at the date of this confirmation statement
Name:	MIKE ALLEWELL
Shareholding 17:	2515 ORDINARY A shares held as at the date of this confirmation statement
Name:	DENNIS ELLIOT
Shareholding 18:	2515 ORDINARY A shares held as at the date of this confirmation statement
Name:	CIARAN BROOKS
Shareholding 19:	314343 ORDINARY A shares held as at the date of this confirmation statement
Name:	GARETH JOHNSTON
Shareholding 20:	288352 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOSEPH CARROLL
Shareholding 21:	167649 ORDINARY A shares held as at the date of this confirmation statement
Name:	TEOSIS HOLDING LIMITED
Shareholding 22:	268321 ORDINARY A shares held as at the date of this confirmation statement
Name:	NAGI KAWKABANI
Shareholding 23:	44692 ORDINARY A shares held as at the date of this confirmation statement
Name:	ZANDILE MANANA

Shareholding 24:	238696 ORDINARY A shares held as at the date of this confirmation statement
Name:	MELTON HARROLD
Shareholding 25:	83825 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL STANFORD
Shareholding 26:	41925 ORDINARY A shares held as at the date of this confirmation statement
Name:	KIVILCIM CAYLI
Shareholding 27:	134161 ORDINARY A shares held as at the date of this confirmation statement
Name:	LINA BAHLAWAN
Shareholding 28:	212042 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT GALL
Shareholding 29:	154871 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL ROBERTSON
Shareholding 30:	154871 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHETAN SHAH
Shareholding 31:	278768 ORDINARY A shares held as at the date of this confirmation statement
Name:	MUSHEGH TOVMASYAN
Shareholding 32:	228681 ORDINARY A shares held as at the date of this confirmation statement
Name:	REN BEN LIN
Shareholding 33:	171510 ORDINARY A shares held as at the date of this confirmation statement
Name:	JONATHAN POLL
Shareholding 34:	171510 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALVAR CHAMBERS
Shareholding 35:	57170 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAYSUKHLAL BHOGAITA

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