



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **REJUVENATION WATER LTD**

Company Number: **09508500**



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XA56W3FM

Company Name: **REJUVENATION WATER LTD**

Company Number: **09508500**

Confirmation **13/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	20972507
	ORDINARY	Aggregate nominal value:	209.72507
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 PARI PASSU WITH THE B INVESTMENT SHARES.

Class of Shares:	B	Number allotted	2143435
	INVESTMENT	Aggregate nominal value:	21.43435
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 PARI PASSU WITH THE A ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23115942
		Total aggregate nominal value:	231.15942
		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 A ORDINARY shares held as at the date of this confirmation statement
Name:	KRISTOPHER INGHAM
Shareholding 2:	583645 A ORDINARY shares held as at the date of this confirmation statement
Name:	CARLO BUCKLEY
Shareholding 3:	888237 A ORDINARY shares held as at the date of this confirmation statement
Name:	CEDRIC LITTMAN
Shareholding 4:	97831 A ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL SMALLER
Shareholding 5:	167124 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK FENTON
Shareholding 6:	39328 A ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL PERKINS
Shareholding 7:	52294 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS TWOMEY
Shareholding 8:	532942 A ORDINARY shares held as at the date of this confirmation statement
Name:	INNVOTEC (NOMINEES) LIMITED
Shareholding 9:	1330691 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH HODGSON
Shareholding 10:	2141324 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE
Shareholding 11:	83825 A ORDINARY shares held as at the date of this confirmation statement
Name:	GODFREY HAMMON

Shareholding 12:	12574 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WILDE
Shareholding 13:	1769 A ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE ALLEWELL
Shareholding 14:	2515 A ORDINARY shares held as at the date of this confirmation statement
Name:	DENNIS ELLIOT
Shareholding 15:	2515 A ORDINARY shares held as at the date of this confirmation statement
Name:	CIARAN BROOKS
Shareholding 16:	1207212 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH JOHNSTON
Shareholding 17:	288352 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH CARROLL
Shareholding 18:	167649 A ORDINARY shares held as at the date of this confirmation statement
Name:	TEOSIS HOLDING LIMITED
Shareholding 19:	295822 A ORDINARY shares held as at the date of this confirmation statement
Name:	NAGI KAWKABANI
Shareholding 20:	44692 A ORDINARY shares held as at the date of this confirmation statement
Name:	ZANDILE MANANA
Shareholding 21:	238696 A ORDINARY shares held as at the date of this confirmation statement
Name:	MELTON HARROLD
Shareholding 22:	83825 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL STANFORD
Shareholding 23:	41925 A ORDINARY shares held as at the date of this confirmation statement
Name:	KIVILCIM CAYLI

Shareholding 24:	134161 A ORDINARY shares held as at the date of this confirmation statement
Name:	LINA BAHLAWAN
Shareholding 25:	212042 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT GALL
Shareholding 26:	154871 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROBERTSON
Shareholding 27:	154871 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHETAN SHAH
Shareholding 28:	278768 A ORDINARY shares held as at the date of this confirmation statement
Name:	MUSHEGH TOVMASYAN
Shareholding 29:	228681 A ORDINARY shares held as at the date of this confirmation statement
Name:	REN BEN LIN
Shareholding 30:	171510 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN POLL
Shareholding 31:	186139 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALVAR CHAMBERS
Shareholding 32:	62472 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAYSUKHLAL BHOGAITA
Shareholding 33:	209626 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ETHERIDGE
Shareholding 34:	595881 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN GREGORY
Shareholding 35:	33697 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER BALL

Shareholding 36:	26006 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PRICE
Shareholding 37:	3209 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS CHERRUAULT
Shareholding 38:	3209 A ORDINARY shares held as at the date of this confirmation statement
Name:	RODOLPHE CHERRUAULT
Shareholding 39:	2111 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOACHIM MAUS
Shareholding 40:	1055298 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JOHN SMITH
Shareholding 41:	221612 A ORDINARY shares held as at the date of this confirmation statement
Name:	COLLETTE WHITE
Shareholding 42:	664837 A ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN WHITE
Shareholding 43:	21100 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MACDONALD
Shareholding 44:	21100 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART ROUGH
Shareholding 45:	264943 A ORDINARY shares held as at the date of this confirmation statement
Name:	GREG ALLEN
Shareholding 46:	88315 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIM MOBLEY
Shareholding 47:	88315 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BREEN

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