



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AMAZON SPRING WATERS INVESTMENT LIMITED**

Company Number: **07006528**



Received for filing in Electronic Format on the: **10/12/2021**

XAJ1KV8A

Company Name: **AMAZON SPRING WATERS INVESTMENT LIMITED**

Company Number: **07006528**

Confirmation **10/12/2021**

Statement date:

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:	41827700 ORDINARY shares held as at the date of this confirmation statement
Name:	AMAZON SPRING WATERS NEW ZEALAND
Shareholding 2:	570000 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY BAINES
Shareholding 3:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE SMITH
Shareholding 4:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	EVELYN PENGILLEY RODNEY PENGILLEY
Shareholding 5:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA KANNEMEYER
Shareholding 6:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN COLLINS
Shareholding 7:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA SQUIRE
Shareholding 8:	190000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH WHEATLEY
Shareholding 9:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DALE NAUG
Shareholding 10:	123000 ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR LUCAS

Shareholding 11:	1128000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY DEXTER
Shareholding 12:	144000 ORDINARY shares held as at the date of this confirmation statement
Name:	VALERI VASILIEV
Shareholding 13:	38000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEWAL SINGH
Shareholding 14:	235334 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK SMITH
Shareholding 15:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELAINE HOOPER
Shareholding 16:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBBY COURTNAGE
Shareholding 17:	90000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BRANCH
Shareholding 18:	540000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA MUIR
Shareholding 19:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MAGUIRE
Shareholding 20:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY STOCKS
Shareholding 21:	1872700 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MCCARTHY
Shareholding 22:	26000 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD JONES

Shareholding 23: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FORAS VENTURES GMBH**

Shareholding 24: **313332 ORDINARY shares held as at the date of this confirmation statement**
Name: **MORGAN MAI SL**

Shareholding 25: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATALIE BAINES
ROBERT BAINES**

Shareholding 26: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW BAINES**

Shareholding 27: **850000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTOR DURLING**

Shareholding 28: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TONNY SKELLERUP NIELSEN**

Shareholding 29: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN HOOLE**

Shareholding 30: **12800 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEMMA BLANCHARD**

Shareholding 31: **119598 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHANTAL NORMAND**

Shareholding 32: **26666 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANICE PERRY
MICHAEL PERRY**

Shareholding 33: **108504 ORDINARY shares held as at the date of this confirmation statement**
Name: **LISA GUERRA-WATSON**

Shareholding 34: **58372 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUDY WOOFF**

Shareholding 35:	22676 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTIN NORMAND
Shareholding 36:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BLACK
Shareholding 37:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN BANKS
Shareholding 38:	19600 ORDINARY shares held as at the date of this confirmation statement
Name:	DALE SMART
Shareholding 39:	153332 ORDINARY shares held as at the date of this confirmation statement
Name:	MANU CHADU
Shareholding 40:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN DAVID LARNDER
Shareholding 41:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	BERNIE GRAVETT
Shareholding 42:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEAL KOTAK
Shareholding 43:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	TANYA LIPP
Shareholding 44:	86000 ORDINARY shares held as at the date of this confirmation statement
Name:	QUEROS CAPITAL
Shareholding 45:	132000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANICE ZARROUK
Shareholding 46:	164000 ORDINARY shares held as at the date of this confirmation statement
Name:	IVAN KIM FUNG LAU

Shareholding 47: **24879386 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAWRENCE PHILLIPS**

Shareholding 48: **850000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TSENG HON WONG**

Shareholding 49: **64000 ORDINARY shares held as at the date of this confirmation statement**
Name: **REBECCA HULSE FAMILY TRUST**

Shareholding 50: **64000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMUEL HULSE FAMILY TRUST**

Shareholding 51: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BUTTERCUP BLOSSOMS LIMITED**

Shareholding 52: **114000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAVINDEEP SHERGILL**

Shareholding 53: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENISE MASON**

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