



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **07006528**



Received for filing in Electronic Format on the: **04/01/2022**

XAU4BGP

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

Company Number: **07006528**

Confirmation **03/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	81064000
Currency:	GBP	Aggregate nominal value:	81064000
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	81064000
		Total aggregate nominal value:	81064000
		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: **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: **145000 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:	33332 ORDINARY shares held as at the date of this confirmation statement
Name:	MANU CHADA
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:	136000 ORDINARY shares held as at the date of this confirmation statement
Name:	QUEROS CAPITAL
Shareholding 45:	32000 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:	23810964 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:	0 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
Shareholding 54:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	MANU CHADHA RAJBINDER CHADHA
Shareholding 55:	210000 ORDINARY shares held as at the date of this confirmation statement
Name:	NISHKAM TANDON
Shareholding 56:	120660 ORDINARY shares held as at the date of this confirmation statement
Name:	VIKAS TANDON
Shareholding 57:	200004 ORDINARY shares held as at the date of this confirmation statement
Name:	PARMINDER NAFIR
Shareholding 58:	100002 ORDINARY shares held as at the date of this confirmation statement
Name:	SHORE UP PROPERTIES LIMITED

Shareholding 59:	100002 ORDINARY shares held as at the date of this confirmation statement
Name:	AMARJIT DHADWAL SATINDER DHADWAL
Shareholding 60:	44000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAJBINDER CHADHA
Shareholding 61:	200004 ORDINARY shares held as at the date of this confirmation statement
Name:	JASWINDER PATLA
Shareholding 62:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLIED PACIFIC HOLDINGS LIMITED
Shareholding 63:	464000 ORDINARY shares held as at the date of this confirmation statement
Name:	MADHVI SHERGILL
Shareholding 64:	3750 ORDINARY shares held as at the date of this confirmation statement
Name:	CHANDNI POPAT
Shareholding 65:	3750 ORDINARY shares held as at the date of this confirmation statement
Name:	DILEN POPAT
Shareholding 66:	3750 ORDINARY shares held as at the date of this confirmation statement
Name:	RITA POPAT
Shareholding 67:	3750 ORDINARY shares held as at the date of this confirmation statement
Name:	ANISH POPAT
Shareholding 68:	3750 ORDINARY shares held as at the date of this confirmation statement
Name:	RICKY POPAT

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