

CS01

Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with
Please see 'How to pay' on



A18 *A89KM56J* #64
12/07/2019
COMPANIES HOUSE

A27 *A88IAB4A* #114
27/06/2019
COMPANIES HOUSE

✓ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

✗ **What this form is NOT for**
You cannot use this form to
of changes to the company
people with significant control
(PSC), registered office address
or single alternative inspection
address (SAIL) information.

Before you start

You can check your company details for free on our online service:
<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number 08508023

Company name in full Asap water crafts limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 20 05 2019

● Check when your confirmation
statement is due
To check your confirmation
statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X [Signature] X

● Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

● Person authorised
Under either section 270 or 274 of
the Companies Act 2006.

This form may be signed by:

Director, Secretary, Person authorised, Charity commission receiver and
manager, CIC manager, Judicial factor.

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Ross Kemp					
Company name	Asap water crafts limited					
Address	145 Abbey Road					
Post town	Nottingham					
County/Region	Nottinghamshire					
Postcode	N	G	2	5	N	D
Country	England					
DX						
Telephone	07944542445					

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The company name and number match the information held on the public Register.
- ☒ You have checked the company information that we hold.
- ☒ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☒ You have signed the form.
- ☒ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company •

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

• Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

All enclosed

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D2

Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

Shares held at confirmation date

Shareholder's name	Shareholder's address	Class of share	Number of shares

see enclosed

FIRST NAME	LAST NAME	ALUM DOLLARS	SHARE TYPE
Jonathan	Calton	175	25620 A Ordinary
Luke	Everitt	13	35186 A Ordinary
Nicholas	Richards	783	22943 A Ordinary
edgar	allen	207	22223 A Ordinary
Charlotte	zett	153	22223 A Ordinary
Heidi	Thompson	202	22223 A Ordinary
SAHIL	MOODGAL	6	22223 A Ordinary
Alexander	Chambers	133	22223 A Ordinary
Jeff	Sayers	110	22223 A Ordinary
Highlandus Holdings	Unknot	34	17778 A Ordinary
Richard	Johnson	4	11113 A Ordinary
Melvin	Wiggins	263	7628 A Ordinary
Danil	Teel	217	7628 A Ordinary
Bruce	Carnegie-Brown	106	7628 A Ordinary
Arvindhan	Chenvaraj	80	7628 A Ordinary
Dominique	Lorone	771	7628 A Ordinary
Antony	Idriss	87	7628 A Ordinary
Benjamin	Boucher-Fort	140	5326 A Ordinary
Paul	Susan	251	3704 A Ordinary
Christopher	Connolly	185	3704 A Ordinary
Andrew	Bullis	9	3704 A Ordinary
Philip	Murray	59	3704 A Ordinary
John	Morris	112	2978 A Ordinary
And Burre	Sharma	13	2963 A Ordinary
Abdul	Pyle	234	2963 A Ordinary
Richard	Henderson	80	2963 A Ordinary
Phillip	Hosmer	190	2371 A Ordinary
Yusuf	SALAH-DIN	264	2213 A Ordinary
Thurston	Al-Ghandi	12	2223 A Ordinary
edward	BOYLE	67	2223 A Ordinary
Paul	Smith	98	2223 A Ordinary
Arnell	Yusuf	140	2223 A Ordinary
Ron	Ramp	305	2223 A Ordinary
Daniel	Hendingsham	182	2223 A Ordinary
Bernice	Abbate	264	2223 A Ordinary
Richard	Sykes	91	2223 A Ordinary
Duncan	McCormick	173	2223 A Ordinary
Richard	Freder	96	2223 A Ordinary
Peter	Ray	90	2223 A Ordinary
Andreas	Reynolds	227	1778 B Investment
Elliot	Hearts	302	1482 B Investment
Willy	Hughes	34	1482 B Investment
Steven	Song	11	1481 B Investment
Paul	Le Marquand	204	1482 B Investment
Norval	Mahon	144	1482 B Investment
Oliver	Gust	82	1482 B Investment
Ian	Suter	241	1482 B Investment
Joan	McLennan	273	1482 B Investment
John	Peppard	79	1482 B Investment
Chris	Rogan	81	1482 B Investment
Lauren	Labovoy	259	1482 B Investment
William	pringle	220	1482 B Investment
Charles	Jones	801	1482 B Investment
Richard	Murray	128	1386 B Investment
Jorge	Gonzalo Esteban	197	1173 B Investment
Geoffrey	Hunt	183	889 B Investment
Dia	McCrystal	267	741 B Investment
Lin	Taylor	153	741 B Investment
Edo	Salgueiro	184	741 B Investment
ryan	Waters	17	741 B Investment
Neil	Robinson	161	741 B Investment
Shahin Hasan	Vasilev	278	741 B Investment

Michael	Farmstead	309	743	0 Investment
Steve	Rudak	30	743	0 Investment
Amjad	Amberger	289	743	0 Investment
Alfred Angel	Rodriguez Perez	90	743	0 Investment
Pam	Tindell	585	743	0 Investment
Mark	Corrigan	95	743	0 Investment
Walter	Hurlburt	189	743	0 Investment
Lee	Karano	259	743	0 Investment
Marcel	Lopez Bugada	89	743	0 Investment
Ryan	Erden	127	743	0 Investment
Quinn	Lil	145	743	0 Investment
Paul	Julianson	58	743	0 Investment
Lee	Larson	187	743	0 Investment
Eric	Durando	37	743	0 Investment
Mark	Grimes	285	743	0 Investment
Paul	Waldman	199	743	0 Investment
Mark	Yamada	69	667	0 Investment
Mark	Ward	213	533	0 Investment
Gita	Budovick	231	578	0 Investment
Tom	Yates	257	539	0 Investment
Mark Edward	Widup	269	445	0 Investment
Lee	Kurtz	234	445	0 Investment
Joan	Fox	47	445	0 Investment
Brian	Appelby	89	445	0 Investment
Stephen Kumar	Chidambaram	85	445	0 Investment
Steven	Cox	261	371	0 Investment
Tom	Blumen	149	371	0 Investment
Andrew	Myers	234	371	0 Investment
Michael	Masters	77	371	0 Investment
Simon B	Smith	61	371	0 Investment
Jose Manuel	Panama West	117	371	0 Investment
Bradley	Jagger	134	371	0 Investment
Neil	Peyser	116	371	0 Investment
John	Stevens	218	371	0 Investment
Sanjay	Baldwin	277	371	0 Investment
Thomas	Malikoff	239	371	0 Investment
Lee	Strickman	139	371	0 Investment
Christopher	DiGiio	226	371	0 Investment
Adar	Ortega Villa	149	371	0 Investment
Yorgos	Lee	84	371	0 Investment
Grimes	Waghorn	27	371	0 Investment
Alan	Wasson	299	371	0 Investment
Philip	Wright	194	371	0 Investment
Edward	Wright	139	371	0 Investment
Stephen	Choate	176	371	0 Investment
Mark	Jain	71	371	0 Investment
Michael	Wasson	62	371	0 Investment
Michael	Kane	89	371	0 Investment
Jonathan	Kane	164	371	0 Investment
Adrian	Baylen	54	371	0 Investment
Scott	Ward	84	371	0 Investment
Mark	Ward	89	371	0 Investment
Michael	Bull	111	371	0 Investment
Tobias	Luton	224	297	0 Investment
Andrew	Jarvis	249	297	0 Investment
Jeffrey	Regier	139	297	0 Investment
Paul	Stangor	249	223	0 Investment
John	Wright	15	223	0 Investment
Robert	Giles	299	149	0 Investment
John	Wing	149	149	0 Investment
David	Wiedingfeld	175	149	0 Investment
Robert	Schwartz	135	149	0 Investment
David	Perry	289	149	0 Investment
David	Capobianco	124	149	0 Investment

Richard	Bernold	889	149	0 Investment
Rick	Thomas	51	149	0 Investment
Christine	Barker	130	149	0 Investment
LURE	SPOONER	166	149	0 Investment
Joseph	Bare	123	149	0 Investment
Julien	Reiter	99	149	0 Investment
Orly	Ferr	88	149	0 Investment
Angel	Ferruccio	9	149	0 Investment
Terrence	Myers	238	149	0 Investment
Mark	Robinson	211	149	0 Investment
Alan P	Reese	889	149	0 Investment
Matthew	Sumner	283	149	0 Investment
Ben	Crooks	44	149	0 Investment
Daniel	Janet	197	149	0 Investment
Stephen	Kelly	209	149	0 Investment
Lucas	Zamen & Valdivia	70	149	0 Investment
Heidi	Reynolds	167	149	0 Investment
John	Furness	142	149	0 Investment
Gen	Rogers	94	149	0 Investment
Robert	Brown	127	149	0 Investment
Thomas	Kemp	46	149	0 Investment
Jerry	Harris	174	149	0 Investment
James	Tindley	588	149	0 Investment
Marvin	Lucas	225	149	0 Investment
Robert	Parke	281	149	0 Investment
Julia	West	201	149	0 Investment
John	Peter	88	149	0 Investment
Chad	Harley	36	149	0 Investment
Stephen	Johnson	161	149	0 Investment
Robert	Brown	289	149	0 Investment
Michael	Mage	132	149	0 Investment
Barbara	Barnes	286	149	0 Investment
John	Levinson	72	149	0 Investment
Chris	Marshall	249	149	0 Investment
Jack	Garrett	38	89	0 Investment
John	De Rosa	48	89	0 Investment
Robert	Marshall	302	75	0 Investment
Chris	Woodward	284	75	0 Investment
Gregory	Wiley	223	75	0 Investment
Paul	Johnson	249	75	0 Investment
Donald	Palmer	281	75	0 Investment
Stephen	Agnew	289	75	0 Investment
Susan	Perry	147	75	0 Investment
David	Perry	146	75	0 Investment
Paul	Whiting	72	75	0 Investment
John	Barnes	52	75	0 Investment
John	Tringham	76	75	0 Investment
Michael	Mancu	136	75	0 Investment
Andrew	Thomas Borden	288	75	0 Investment
Ann	Adler	35	75	0 Investment
Arvin	Kemp	21	75	0 Investment
David	Indur	8	75	0 Investment
Jonathan	White	39	75	0 Investment
Robert	Dexter	139	75	0 Investment
Marlene	Bird	129	75	0 Investment
Michael	Julian	284	75	0 Investment
John (Dell)	CHANE	288	75	0 Investment
Robert	Perry	146	75	0 Investment
Berry	Radford	171	75	0 Investment
Anthony	Marshall	148	75	0 Investment
David	Lucas	252	75	0 Investment
Scott	Smart	7	75	0 Investment
Samuel	Chen	48	75	0 Investment
Sander	van Bilt	33	75	0 Investment

David	Colonyer Alcorn	247	75	0	Investment
Edward	Wade	113	75	0	Investment
Sam	Mayer	125	75	0	Investment
Barren	Hager	365	75	0	Investment
Paul	Ashcroft	41	75	0	Investment
Richard	Brown	341	75	0	Investment
Polly	Smith	308	75	0	Investment
Sam	Porte	63	75	0	Investment
Tom	Cox	229	75	0	Investment
Alger	Kear	589	75	0	Investment
Alexander	Edwards	29	75	0	Investment
Andrew	Hogg	362	75	0	Investment
Andrew	Stary	75	75	0	Investment
Archie	Stable	188	75	0	Investment
Charles	Perceper	367	75	0	Investment
Thorp	Gower	254	75	0	Investment
Oliver	Koon	128	75	0	Investment
Janie	Harper	79	75	0	Investment
Richard	Alcock	179	75	0	Investment
Amador	Gonzalez	189	60	0	Investment
William Turner	Edgerton	213	45	0	Investment
Leanne	Smith	178	45	0	Investment
Scott	Weller	284	45	0	Investment
August	Paul	45	45	0	Investment
Vivian	Paul	42	45	0	Investment
Shirley	Shannon	154	45	0	Investment
Bryan	Buttley-Wall	53	45	0	Investment
Burleigh	Wood	221	45	0	Investment
Val	Stewart	24	45	0	Investment
Patrick	Humeral	13	45	0	Investment
Julia	Wigman	254	45	0	Investment
Stephen	Gilbert	39	45	0	Investment
Edwin	Colburn	251	45	0	Investment
Louise	Lambert-Cook	78	45	0	Investment
Colly	Russell	189	45	0	Investment
Frances	Collins	385	30	0	Investment
Ho Ho	Young	342	30	0	Investment
Lucy	Barber	237	30	0	Investment
John	Weller	245	30	0	Investment
Ross	Harper	394	30	0	Investment
Paul	Shannon	96	30	0	Investment
George	Smith	18	30	0	Investment
Val	Kemp	276	30	0	Investment
Gary	Alexander	276	30	0	Investment
Maria	Ross	297	30	0	Investment
Timothy	Williams	196	30	0	Investment
Russell	Swisher	122	30	0	Investment
Richard	Robinson	134	30	0	Investment
Richard	West	96	30	0	Investment
Ross	Thompson	185	30	0	Investment
Earl	Briggs	385	30	0	Investment
MATMAN	WELCH	272	30	0	Investment
Robert Lee	Jacob	251	30	0	Investment
Norman	Crosby	121	30	0	Investment
Pauline	Alcock	139	30	0	Investment
Mark	Ellis	252	30	0	Investment
Paul	Russell-Burgess	289	30	0	Investment
Stephen	Gilbert	285	30	0	Investment
Paul	Taylor	38	30	0	Investment
Julia	Julia Fernandez	138	30	0	Investment
Richard	Stephenson	57	30	0	Investment
Pynglin	YH	10	30	0	Investment
Michael	Payne	69	30	0	Investment
Matthew	Chandler	225	30	0	Investment

Mark	Davidson	136	30 B Investment
Richard	Verdon	219	30 B Investment
John	Adair	234	30 B Investment
Robin	Smith	119	30 B Investment
Leigh	Miller	164	30 B Investment
Paul	Phillips	266	30 B Investment
Jeffrey	Scott	281	30 B Investment
James	Barclay	16	30 B Investment
Larry	Hammond	31	30 B Investment
Gabriel	Olson	288	15 B Investment
Harold	Lawry	241	15 B Investment
Ann	Sheldon	222	15 B Investment
Steve	Ross	229	15 B Investment
David	Goss	152	15 B Investment
Abrahamson	Scuderi	15	15 B Investment
Orin	Michener	300	15 B Investment
Bary	Cashman	46	15 B Investment
Mark	Taylor	31	15 B Investment
PAUL	SHALLARD	112	15 B Investment
Orin	Pollock	269	15 B Investment
James	Conley	194	15 B Investment
Enke	Amstrong De Diego	259	15 B Investment
Johnny	Stewart	57	15 B Investment
Thymon	Reynolds	126	15 B Investment
Alexander Angela	Casper	226	15 B Investment
Samuel	Burnett-Brown	169	15 B Investment
Chris	Burnett	74	15 B Investment
Paul	Sargent	177	15 B Investment
Julia	Shuster	49	15 B Investment
Sam	Volkoff	191	15 B Investment
Joan	Pomeroy	138	15 B Investment
Alison	Wright	20	15 B Investment
Vernon	Wright	19	15 B Investment
Mark	Schultz	115	15 B Investment
ANDREW	ALLEN	279	15 B Investment
Gary	Gifford	244	15 B Investment
Harold	Yarwood	145	15 B Investment
Harold	Callan	204	15 B Investment
William	Wright	159	15 B Investment
Alfred	Anthony	178	15 B Investment
Sam	Phelps	229	15 B Investment
Isaac	Bauer	165	15 B Investment
Arthur	Allen	206	15 B Investment
Adrian	Guy	172	15 B Investment
Richard	Casper	206	15 B Investment
Steven	Perry	187	15 B Investment
Davidson	Lincoln	3	15 B Investment
Anthony	Jordan	64	15 B Investment
Jon	Byland	85	15 B Investment

615089

A Offshore 346111
B Investment 68772

615089

Net Vol 28.81
Share Price 68.675



Companies House

COMPANY NAME: ASAP WATER CRAFTS LIMITED
COMPANY NUMBER: 08508023

Unnecessary material was administratively removed from the accounts on 07/02/2020.