



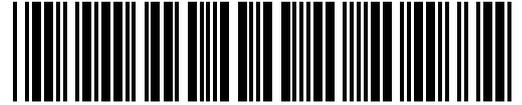
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **REJUVENATION WATER LTD**

Company Number: **09508500**



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Company Name: **REJUVENATION WATER LTD**

Company Number: **09508500**

Confirmation Statement date: **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