



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **A.E.S. ENGINEERING LIMITED**

Company Number: **00392743**



Received for filing in Electronic Format on the: **21/03/2023**

XBZSL13C

Company Name: **A.E.S. ENGINEERING LIMITED**

Company Number: **00392743**

Confirmation **21/03/2023**

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:	<b>4950 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>AES ENGINEERING EMPLOYEES SHARE TRUST</b>
Shareholding 2:	<b>2000 transferred on 2021-07-28 0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MARK OWEN WILLIAMS</b>
Shareholding 3:	<b>583125 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JOHN REA</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSALIE REA</b>
Shareholding 5:	<b>194375 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>3I GROUP PLC</b>
Shareholding 6:	<b>466008 DEFERRED A shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JOHN REA</b>
Shareholding 7:	<b>230 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JONATHON SMITH</b>
Shareholding 8:	<b>166 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN WILKINSON</b>
Shareholding 9:	<b>393999 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JOHN REA</b>
Shareholding 10:	<b>297984 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>3I PLC &amp; ASSOCIATED COMPANIES</b>
Shareholding 11:	<b>19318 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>GERALD PETER QUINN</b>

Shareholding 12: **50 transferred on 2020-12-17**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **GORDON DOUGLAS BROWN**

Shareholding 13: **2442 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **AES ENGINEERING EMPLOYEES SHARE TRUST**

Shareholding 14: **500 transferred on 2022-07-19**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **KEITH HODSON**

Shareholding 15: **100 transferred on 2021-07-26**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ANTHONY PHILLIPS**

Shareholding 16: **70 transferred on 2022-10-28**  
**230 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **FRED OSBORN**

Shareholding 17: **100 transferred on 2021-07-21**  
**100 transferred on 2022-07-20**  
**810 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **KOH CHOON SIEW**

Shareholding 18: **670 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER JOHN REA**

Shareholding 19: **2250 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ROSALIE REA**

## **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