



Companies House

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

## Confirmation Statement

Company Name: **TERSUS ENERGY LIMITED**

Company Number: **05314207**



Received for filing in Electronic Format on the: **27/12/2017**

X6M56Y9B

Company Name: **TERSUS ENERGY LIMITED**

Company Number: **05314207**

Confirmation **15/12/2017**

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: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MR ADAM ACKLAND</b>
Shareholding 2: Name:	<b>554 ORDINARY shares held as at the date of this confirmation statement APOLLO NOMINEES LIMITED HC</b>
Shareholding 3: Name:	<b>13 ORDINARY shares held as at the date of this confirmation statement MR LAURIE AUSTIN-OLSEN</b>
Shareholding 4: Name:	<b>125 ORDINARY shares held as at the date of this confirmation statement BARCLAYSHARE NOMINEES LIMITED</b>
Shareholding 5: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement MR DAVID BONNER</b>
Shareholding 6: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement BRANTRIDGE HOLDINGS LIMITED</b>
Shareholding 7: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MR STEPHEN DAVID BRINN</b>
Shareholding 8: Name:	<b>148 ORDINARY shares held as at the date of this confirmation statement BROOKS MACDONALD SERVICES LIMITED NOM</b>
Shareholding 9: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MR NEIL CAPPLEMAN</b>
Shareholding 10: Name:	<b>40 ORDINARY shares held as at the date of this confirmation statement CLACHAN NOMINEES LIMITED</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR BARRIE JAMES COLMAN</b>
Shareholding 12: Name:	<b>13 ORDINARY shares held as at the date of this confirmation statement CREDIT SUISSE SECURITIES /EUROPE/ LIMITED</b>
Shareholding 13: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement MR SAM CUONG</b>

Shareholding 14: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement CREDIT SUISSE SECURITIES EUROPE LIMITED</b>
Shareholding 15: Name:	<b>117 ORDINARY shares held as at the date of this confirmation statement DARTINGTON PORTFOLIO NOMINEES LIMITED</b>
Shareholding 16: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement DAVYCREST NOMINEES LIMITED 0109615</b>
Shareholding 17: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement DAVYCREST NOMINEES 0109615</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR JONATHAN DAWSON-BUTTERWORTH</b>
Shareholding 19: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement DAVYCREST NOMINEES LIMITED 0079571</b>
Shareholding 20: Name:	<b>1331 ORDINARY shares held as at the date of this confirmation statement MR JOHN DEVANEY</b>
Shareholding 21: Name:	<b>26 transferred on 2017-05-22 0 ORDINARY shares held as at the date of this confirmation statement DUNLAW NOMINEES LIMITED</b>
Shareholding 22: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement MR KEITH LESLIE EDEN</b>
Shareholding 23: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement MR WILLEM JAN VAN DER DIJSSEL</b>
Shareholding 24: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement DRESDNER BANK AKTIENGESELLSCHAFT</b>
Shareholding 25: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement MR MARK ELLIOTT</b>
Shareholding 26: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MR DAVID JAMES EVANS</b>
Shareholding 27: Name:	<b>39 ORDINARY shares held as at the date of this confirmation statement MR BRAD GOODE</b>
Shareholding 28: Name:	<b>24 ORDINARY shares held as at the date of this confirmation statement GAS TECHNOLOGY INSTITUTE</b>

Shareholding 29:	<b>158 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR BERND GOETTERT</b>
Shareholding 30:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR MRS ELAINE GREEN</b>
Shareholding 31:	<b>17 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARGREAVES LANSDOWN NOMINEES LIMITED HLNOM</b>
Shareholding 32:	<b>15 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARGREAVE HALE NOMINEES LIMITED 050172</b>
Shareholding 33:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANOVER NOMINEES LTD ADP02</b>
Shareholding 34:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR CHRISTOPHER PETER HORSLEY</b>
Shareholding 35:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARGREAVES LANSDOWN NOMINEES LIMITED VRA</b>
Shareholding 36:	<b>87 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR PAUL HUGHES</b>
Shareholding 37:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS SUSAN HORWOOD</b>
Shareholding 38:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ROGER HORWOOD</b>
Shareholding 39:	<b>30 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEMPSON HOUSE LIMITED</b>
Shareholding 40:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR HJALMA JOHNSON</b>
Shareholding 41:	<b>11 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS CHARLOTTE FRANCIS MOORE</b>
Shareholding 42:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR DOMINIC NASH</b>
Shareholding 43:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAWSHARE NOMINEES LIMITED</b>
Shareholding 44:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS SUSAN LEEMBRUGGEN</b>

Shareholding 45:	<b>356 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR STEVEN LEVINE</b>
Shareholding 46:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR DAVID MAYCROFT</b>
Shareholding 47:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING NOMINEES LIMITED AGCLT</b>
Shareholding 48:	<b>187 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OM GROUP /UK/ LIMITED</b>
Shareholding 49:	<b>58 transferred on 2017-02-04</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ORION NEW ZEALAND LIMITED</b>
Shareholding 50:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS CAROLE ANN PALMER</b>
Shareholding 51:	<b>60 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RENSBURG CLIENT NOMINEES LIMITED CLT</b>
Shareholding 52:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAVEN NOMINEES LIMITED 110818</b>
Shareholding 53:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROCK (NOMINEES) LIMITED 0703321</b>
Shareholding 54:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR RONALD DAVID PLANT</b>
Shareholding 55:	<b>26 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PH NOMINEES LIMITED</b>
Shareholding 56:	<b>5 transferred on 2017-05-03</b> <b>2 transferred on 2017-07-30</b> <b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RATHBONE NOMINEES LIMITED</b>
Shareholding 57:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SECURITIES SERVICES NOMINEES LIMITED 2832007</b>
Shareholding 58:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR MARK SEARLE</b>
Shareholding 59:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR DIPAK SHAH</b>

Shareholding 60: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement MR COLIN LESLIE ROGERS</b>
Shareholding 61: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement ROCK /NOMINEES/ LIMITED 0718519</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS DEBORAH SEARLE</b>
Shareholding 63: Name:	<b>41 ORDINARY shares held as at the date of this confirmation statement MR VERNON SANKEY</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS DIANE SMITH</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS GILLIAN SKERRY</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR GORDON SKERRY</b>
Shareholding 67: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement MR GURMIT SINGH-WALIA</b>
Shareholding 68: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement MR JOHN STOREY</b>
Shareholding 69: Name:	<b>43 ORDINARY shares held as at the date of this confirmation statement MR ADAM SPARKS</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR GREG SPECHT</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR JAMES SNOW</b>
Shareholding 72: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS RUTH SNOW</b>
Shareholding 73: Name:	<b>12 ORDINARY shares held as at the date of this confirmation statement THE BERCHAKIM FOUNDATION</b>
Shareholding 74: Name:	<b>70 ORDINARY shares held as at the date of this confirmation statement MR GEORGE WILLIAMSON</b>
Shareholding 75: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS CELIA ANN WELLER</b>

Shareholding 76: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MRS LINDA WILSON</b>
Shareholding 77: Name:	<b>2479 ORDINARY shares held as at the date of this confirmation statement MR DAVID THOMAS WILSON</b>
Shareholding 78: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement ATTENDUS TRUST COMPANY AG</b>
Shareholding 79: Name:	<b>1 transferred on 2017-02-04 14 ORDINARY shares held as at the date of this confirmation statement HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED 731504</b>
Shareholding 80: Name:	<b>32 ORDINARY shares held as at the date of this confirmation statement MR VENKATA SUBBA REDDY VENNAPUSA</b>
Shareholding 81: Name:	<b>21 ORDINARY shares held as at the date of this confirmation statement MR MARTIN THORP</b>
Shareholding 82: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement VIDACOS NOMINEES LIMITED CHASCUST</b>
Shareholding 83: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement VIDACOS NOMINEES LIMITED CLRLUX2</b>
Shareholding 84: Name:	<b>14 ORDINARY shares held as at the date of this confirmation statement W S /NOMINEES/ LIMITED</b>
Shareholding 85: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VIDACOS NOMINEES LIMITED 978</b>
Shareholding 86: Name:	<b>1 transferred on 2017-01-09 8 transferred on 2017-09-19 211 ORDINARY shares held as at the date of this confirmation statement TD DIRECT INVESTING NOMINEES (EUROPE) LTD SMKTNOMS</b>
Shareholding 87: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement HARDIP SINGH BAHIA</b>
Shareholding 88: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement OPPENHEIMER CO INC</b>
Shareholding 89: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement WEALTH NOMINEES LIMITED</b>
Shareholding 90: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement FITEL NOMINEES LIMITED</b>

Shareholding 91: Name:	<b>29 ORDINARY shares held as at the date of this confirmation statement PEEL HUNT HOLDINGS LIMITED</b>
Shareholding 92: Name:	<b>82 ORDINARY shares held as at the date of this confirmation statement MR JAMES NICHOLAS THORNILEY</b>
Shareholding 93: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement LUNA NOMINEES LIMITED 2144200</b>
Shareholding 94: Name:	<b>111 ORDINARY shares held as at the date of this confirmation statement SHAREGIFT</b>
Shareholding 95: Name:	<b>56 ORDINARY shares held as at the date of this confirmation statement SGSS NOMINEES LIMITED CFPUKOP</b>
Shareholding 96: Name:	<b>390 transferred on 2017-03-05 1803 ORDINARY shares held as at the date of this confirmation statement PLATFORM SECURITIES NOMINEES LIMITED HEDNOM</b>
Shareholding 97: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN WILLIAM GILL</b>
Shareholding 98: Name:	<b>37 ORDINARY shares held as at the date of this confirmation statement SHARE NOMINEES LIMITED</b>
Shareholding 99: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NEIL EUGENE ARMSTRONG</b>
Shareholding 100: Name:	<b>26 ORDINARY shares held as at the date of this confirmation statement GILTSPUR NOMINEES LIMITED</b>
Shareholding 101: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement STEWART HAMILTON</b>
Shareholding 102: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement THE ORR MACKINTOSH FOUNDATION LIMITED</b>
Shareholding 103: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALASTAIR WILSON</b>

## **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