



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CompactGTL Limited**

Company Number: **05808040**



Received for filing in Electronic Format on the: **27/01/2023**

XBW23MT4

Company Name: **CompactGTL Limited**

Company Number: **05808040**

Confirmation **18/01/2023**

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: **16144 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP JAMES AGG**

Shareholding 2: **138 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES AYRES**

Shareholding 3: **17000 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE BARDELL**

Shareholding 4: **13798 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **IAIN KENNETH BAXTER**

Shareholding 5: **59672 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BOWE**

Shareholding 6: **690 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE BRABON**

Shareholding 7: **2 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON RICHARD CLARK**

Shareholding 8: **483 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **DENISE DUNN**

Shareholding 9: **134529 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS HUGO GAY**

Shareholding 10: **138 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT GILLESPIE**

Shareholding 11: **145 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **TREVOR HANCOCK**

Shareholding 12:	22766 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER THURSTAN HOPPER
Shareholding 13:	690 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL JAMES
Shareholding 14:	8969 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE LEE-TUFFNELL
Shareholding 15:	276 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL MAXTED
Shareholding 16:	24146 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS MORGAN
Shareholding 17:	352459 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	NORTHERN TRUST FIDUCIARY SERVICES (GUERNSEY) LIMITED
Shareholding 18:	17247 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PEAT
Shareholding 19:	138 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	ROY PRESTON
Shareholding 20:	138 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	TONY READING
Shareholding 21:	48293 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	PETER RICHES
Shareholding 22:	345 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WEEKS
Shareholding 23:	37247 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WEST
Shareholding 24:	2 WORTHLESS DEFERRED shares held as at the date of this confirmation statement

Name: **FUAD HUSEYNLI**

Shareholding 25: **6177758 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **ANEMOI INVESTMENTS LIMITED**

Shareholding 26: **200 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES AYRES**

Shareholding 27: **1300 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **ASIT BARCHHA**

Shareholding 28: **570 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE BARDELL**

Shareholding 29: **3108 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **IAIN KENNETH BAXTER**

Shareholding 30: **2909741 transferred on 2022-12-02**
6340590 "A" ORDINARY shares held as at the date of this confirmation statement
Name: **BLUE TREE FINANCIAL GROUP INC.**

Shareholding 31: **300 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER WILLIAM BONNER**

Shareholding 32: **142 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL BOWE**

Shareholding 33: **427 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVE BRABON**

Shareholding 34: **2853 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS JONES BUTLER**

Shareholding 35: **1700 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **CHEMENG LIMITED**

Shareholding 36: **1000 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHIEL CHRISTIAAN COETZEE**

Shareholding 37:	150 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG RICHARD COOK
Shareholding 38:	200 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN DICKENSON
Shareholding 39:	320 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	DENISE DUNN
Shareholding 40:	7805583 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	ELGIN PARTNERS LIMITED
Shareholding 41:	3431011 transferred on 2022-12-02 7391481 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	ELMCROFT INVESTMENT LTD.
Shareholding 42:	250 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	MARK FAIRLEY
Shareholding 43:	488277 transferred on 2022-12-02 1057793 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	FIGROLL MANAGEMENT LIMITED
Shareholding 44:	300 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN ANTONY FINN
Shareholding 45:	75 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL DAVID FOX
Shareholding 46:	3108 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS HUGO GAY
Shareholding 47:	100 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT GILLESPIE
Shareholding 48:	488277 transferred on 2022-12-02 1057793 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	GREENSHIRT LIMITED

Shareholding 49:	200 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR HANCOCK
Shareholding 50:	1300 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL JAMES
Shareholding 51:	100 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HUGH MARCUS KNOWLES
Shareholding 52:	250 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	CONSTANCE L KOCHER
Shareholding 53:	250 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	LARY LANE KOCHER
Shareholding 54:	500 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	TUAN LY
Shareholding 55:	150 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN MALCOLM
Shareholding 56:	200 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL MAXTED
Shareholding 57:	142 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY MIDDLETON
Shareholding 58:	250 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS MORGAN
Shareholding 59:	488277 transferred on 2022-12-02 1057793 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	NORLAND PETROLEUM INC.
Shareholding 60:	390 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PEAT

Shareholding 61:	100 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	ROY PRESTON
Shareholding 62:	3384 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	SHERIF RAAFAT
Shareholding 63:	200 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	TONY READING
Shareholding 64:	200 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	PETER RICHES
Shareholding 65:	75 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JACKSON SPENCE
Shareholding 66:	200 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	KERRY WATKINS
Shareholding 67:	500 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WEEKS
Shareholding 68:	987 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WEST
Shareholding 69:	7132 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	MARK IAN BRUCE WOODALL
Shareholding 70:	1212516 "A1" ORDINARY shares held as at the date of this confirmation statement
Name:	ANEMOI INVESTMENTS LIMITED
Shareholding 71:	1824693 "A1" ORDINARY shares held as at the date of this confirmation statement
Name:	BLUE TREE FINANCIAL GROUP INC.
Shareholding 72:	2236582 "A1" ORDINARY shares held as at the date of this confirmation statement
Name:	ELMCROFT INVESTMENT LTD.
Shareholding 73:	312405 "A1" ORDINARY shares held as at the date of this confirmation statement

Name: **FIGROLL MANAGEMENT LIMITED**

Shareholding 74: **312405 "A1" ORDINARY shares held as at the date of this confirmation statement**

Name: **GREENSHIRT LIMITED**

Shareholding 75: **37107 "A1" ORDINARY shares held as at the date of this confirmation statement**

Name: **H & P FACILITIES LIMITED**

Shareholding 76: **312405 "A1" ORDINARY shares held as at the date of this confirmation statement**

Name: **NORDLAND PETROLEUM INC.**

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