



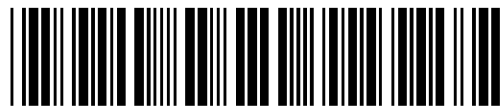
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CUADRILLA RESOURCES HOLDINGS LIMITED**

Company Number: **07147040**



Received for filing in Electronic Format on the: **06/10/2017**

X6GGWXBS

Company Name: **CUADRILLA RESOURCES HOLDINGS LIMITED**

Company Number: **07147040**

Confirmation **30/09/2017**

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:	243333 B PREFERENCE shares held as at the date of this confirmation statement
Name:	ANTHONY KELLY
Shareholding 2:	243333 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY KELLY
Shareholding 3:	40000 B ORDINARY shares held as at the date of this confirmation statement
Name:	BICKELL SERVICES PTY LIMITED (AS TRUSTEE OF RANDOLPH TRUST)
Shareholding 4:	40000 B PREFERENCE shares held as at the date of this confirmation statement
Name:	BICKELL SERVICES PTY LIMITED (AS TRUSTEE OF RANDOLPH TRUST)
Shareholding 5:	25000 B PREFERENCE shares held as at the date of this confirmation statement
Name:	VICTORIA MILLER
Shareholding 6:	25000 B ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA MILLER
Shareholding 7:	200000 B PREFERENCE shares held as at the date of this confirmation statement
Name:	IAN THOMSON
Shareholding 8:	200000 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN THOMSON
Shareholding 9:	30162960 A PREFERENCE shares held as at the date of this confirmation statement
Name:	RIVERSTONE/CARLYLE GLOBAL ENERGY AND POWER FUND IV (CAYMAN) L.P.
Shareholding 10:	38935741 A ORDINARY shares held as at the date of this confirmation statement
Name:	RIVERSTONE/CARLYLE GLOBAL ENERGY AND POWER FUND IV (CAYMAN) L.P.

Shareholding 11: **11914743 C ORDINARY shares held as at the date of this confirmation statement**
Name: **OVERSEAS PENSIONS AND BENEFITS LIMITED (AS TRUSTEE OF THE CUADRILLA RESOURCES EMPLOYEE SHARE OWNERSHIP PLAN TRUST)**

Shareholding 12: **7927 A ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA MILLER**

Shareholding 13: **10745 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY KELLY**

Shareholding 14: **7182 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **VICTORIA MILLER**

Shareholding 15: **8490 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANTHONY KELLY**

Shareholding 16: **4433 transferred on 2017-04-30**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DEBORAH PATERSON**

Shareholding 17: **4142 transferred on 2017-04-30**
0 A PREFERENCE shares held as at the date of this confirmation statement
Name: **DEBORAH PATERSON**

Shareholding 18: **15427 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HUW CLARKE**

Shareholding 19: **14028 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **HUW CLARKE**

Shareholding 20: **1495 transferred on 2016-01-31**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **TRACY WRIGHT**

Shareholding 21: **1290 transferred on 2016-01-31**
0 A PREFERENCE shares held as at the date of this confirmation statement
Name: **TRACY WRIGHT**

Shareholding 22: **18865 transferred on 2017-06-30**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER HIRD**

Shareholding 23: **17063 transferred on 2017-06-30**
0 A PREFERENCE shares held as at the date of this confirmation statement
Name: **CHRISTOPHER HIRD**

Shareholding 24: **1252 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BICKELL SERVICES PTY LIMITED (AS TRUSTEE OF RANDOLPH TRUST)**

Shareholding 25: **989 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **BICKELL SERVICES PTY LIMITED (AS TRUSTEE OF RANDOLPH TRUST)**

Shareholding 26: **2384 A ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS WOOD**

Shareholding 27: **2224 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **THOMAS WOOD**

Shareholding 28: **3258 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW HAMPSON**

Shareholding 29: **2384 transferred on 2016-02-28**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN MAER**

Shareholding 30: **3098 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **MATTHEW HAMPSON**

Shareholding 31: **990 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JODY MILLER**

Shareholding 32: **1630 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **REBECCA HENWORTH**

Shareholding 33:	1754 A ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA HENWORTH
Shareholding 34:	2224 transferred on 2016-02-28
	0 A PREFERENCE shares held as at the date of this confirmation statement
Name:	STEPHEN MAER
Shareholding 35:	912 A PREFERENCE shares held as at the date of this confirmation statement
Name:	JODY MILLER
Shareholding 36:	155474 A ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS EGAN
Shareholding 37:	1552 A PREFERENCE shares held as at the date of this confirmation statement
Name:	KENNETH LOWE
Shareholding 38:	85700 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BUSTIN
Shareholding 39:	145376 A PREFERENCE shares held as at the date of this confirmation statement
Name:	FRANCIS EGAN
Shareholding 40:	1756 A ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH LOWE
Shareholding 41:	1042 transferred on 2016-01-31
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DEEPAK PATEL
Shareholding 42:	78470 A PREFERENCE shares held as at the date of this confirmation statement
Name:	ROBERT BUSTIN
Shareholding 43:	582 A PREFERENCE shares held as at the date of this confirmation statement
Name:	LUCY CRADDOCK
Shareholding 44:	1006 transferred on 2016-01-31
	0 A PREFERENCE shares held as at the date of this confirmation statement
Name:	DEEPAK PATEL

Shareholding 45:	597 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY CRADDOCK
Shareholding 46:	356 transferred on 2016-01-31 0 A PREFERENCE shares held as at the date of this confirmation statement
Name:	NISHA DEANS
Shareholding 47:	3609 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS MACE
Shareholding 48:	367 transferred on 2016-01-31 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	NISHA DEANS
Shareholding 49:	32882 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW LAMBERT
Shareholding 50:	800000 B ORDINARY shares held as at the date of this confirmation statement
Name:	RIVERSTONE/CARLYLE GLOBAL ENERGY AND POWER FUND IV (CAYMAN) L.P.
Shareholding 51:	32368 A PREFERENCE shares held as at the date of this confirmation statement
Name:	MATTHEW LAMBERT
Shareholding 52:	4082 transferred on 2016-01-31 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK DE BOER
Shareholding 53:	3580 A PREFERENCE shares held as at the date of this confirmation statement
Name:	NICHOLAS MACE
Shareholding 54:	3924 transferred on 2016-01-31 0 A PREFERENCE shares held as at the date of this confirmation statement
Name:	FRANK DE BOER
Shareholding 55:	4201622 D ORDINARY shares held as at the date of this confirmation statement
Name:	OVERSEAS PENSIONS AND BENEFITS LIMITED (AS TRUSTEE OF THE CUADRILLA RESOURCES EMPLOYEE SHARE OWNERSHIP PLAN TRUST)

Shareholding 56: **3575000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **OVERSEAS PENSIONS AND BENEFITS LIMITED (AS TRUSTEE OF THE CUADRILLA RESOURCES EMPLOYEE SHARE OWNERSHIP PLAN TRUST)**

Shareholding 57: **453163 A ORDINARY shares held as at the date of this confirmation statement**
Name: **OVERSEAS PENSIONS AND BENEFITS LIMITED (AS TRUSTEE OF THE CUADRILLA RESOURCES EMPLOYEE SHARE OWNERSHIP PLAN TRUST)**

Shareholding 58: **800000 B PREFERENCE shares held as at the date of this confirmation statement**
Name: **RIVERSTONE/CARLYLE GLOBAL ENERGY AND POWER FUND IV (CAYMAN) L.P.**

Shareholding 59: **3575000 B PREFERENCE shares held as at the date of this confirmation statement**
Name: **OVERSEAS PENSIONS AND BENEFITS LIMITED (AS TRUSTEE OF THE CUADRILLA RESOURCES EMPLOYEE SHARE OWNERSHIP PLAN TRUST)**

Shareholding 60: **411060 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **OVERSEAS PENSIONS AND BENEFITS LIMITED (AS TRUSTEE OF THE CUADRILLA RESOURCES EMPLOYEE SHARE OWNERSHIP PLAN TRUST)**

Shareholding 61: **1600000 B PREFERENCE shares held as at the date of this confirmation statement**
Name: **ROBERT BUSTIN**

Shareholding 62: **1600000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT BUSTIN**

Shareholding 63: **13391266 B PREFERENCE shares held as at the date of this confirmation statement**
Name: **LUCAS CUADRILLA PTY LIMITED**

Shareholding 64: **22770716 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **LUCAS CUADRILLA PTY LIMITED**

Shareholding 65: **13391266 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCAS CUADRILLA PTY LIMITED**

Shareholding 66: **28269476 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCAS CUADRILLA PTY LIMITED**

Shareholding 67: **10000 DEFERRED shares held as at the date of this confirmation statement**
Name: **TANSHO LIMITED**

Shareholding 68: **1414 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IAIN BROWN**

Shareholding 69: **1414 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **IAIN BROWN**

Shareholding 70: **4624 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE REID**

Shareholding 71: **4624 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **JACQUELINE REID**

Shareholding 72: **2252 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMUEL SCHOFIELD**

Shareholding 73: **2252 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **SAMUEL SCHOFIELD**

Shareholding 74: **5563 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA HUGHES**

Shareholding 75: **5563 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **LAURA HUGHES**

Shareholding 76: **6289 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JILLIAN OVERLAND**

Shareholding 77: **6289 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **JILLIAN OVERLAND**

Shareholding 78: **107 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JESSICA MILNE**

Shareholding 79: **107 A PREFERENCE shares held as at the date of this confirmation statement**

Name: **JESSICA MILNE**

Shareholding 80: **922 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL PARTINGTON**

Shareholding 81: **922 A PREFERENCE shares held as at the date of this confirmation statement**

Name: **MICHAEL PARTINGTON**

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