



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CUADRILLA RESOURCES HOLDINGS LIMITED**

Company Number: **07147040**



Received for filing in Electronic Format on the: **07/10/2019**

X8FLSIB4

Company Name: **CUADRILLA RESOURCES HOLDINGS LIMITED**

Company Number: **07147040**

Confirmation **30/09/2019**

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>243333 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY KELLY</b>
Shareholding 2:	<b>243333 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY KELLY</b>
Shareholding 3:	<b>40000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BICKELL SERVICES PTY LIMITED (AS TRUSTEE OF RANDOLPH TRUST)</b>
Shareholding 4:	<b>40000 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>BICKELL SERVICES PTY LIMITED (AS TRUSTEE OF RANDOLPH TRUST)</b>
Shareholding 5:	<b>25000 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA MILLER</b>
Shareholding 6:	<b>25000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA MILLER</b>
Shareholding 7:	<b>200000 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>IAN THOMSON</b>
Shareholding 8:	<b>200000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN THOMSON</b>
Shareholding 9:	<b>35409744 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>RIVERSTONE/CARLYLE GLOBAL ENERGY AND POWER FUND IV (CAYMAN) L.P.</b>
Shareholding 10:	<b>44182525 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RIVERSTONE/CARLYLE GLOBAL ENERGY AND POWER FUND IV (CAYMAN) L.P.</b>

Shareholding 11:	<b>13138061 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OVERSEAS PENSIONS AND BENEFITS LIMITED (AS TRUSTEE OF THE CUADRILLA RESOURCES EMPLOYEE SHARE OWNERSHIP PLAN TRUST)</b>
Shareholding 12:	<b>7927 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA MILLER</b>
Shareholding 13:	<b>10745 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY KELLY</b>
Shareholding 14:	<b>7182 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA MILLER</b>
Shareholding 15:	<b>8490 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY KELLY</b>
Shareholding 16:	<b>14028 transferred on 2019-08-30 0 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>HUW CLARKE</b>
Shareholding 17:	<b>15427 transferred on 2019-08-30 0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUW CLARKE</b>
Shareholding 18:	<b>989 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>BICKELL SERVICES PTY LIMITED (AS TRUSTEE OF RANDOLPH TRUST)</b>
Shareholding 19:	<b>1252 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BICKELL SERVICES PTY LIMITED (AS TRUSTEE OF RANDOLPH TRUST)</b>
Shareholding 20:	<b>2224 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS WOOD</b>
Shareholding 21:	<b>2384 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS WOOD</b>

Shareholding 22:	<b>3258 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW HAMPSON</b>
Shareholding 23:	<b>1158 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JODY MILLER</b>
Shareholding 24:	<b>3098 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW HAMPSON</b>
Shareholding 25:	<b>1080 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JODY MILLER</b>
Shareholding 26:	<b>2129 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA HENWORTH</b>
Shareholding 27:	<b>2253 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA HENWORTH</b>
Shareholding 28:	<b>85700 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT BUSTIN</b>
Shareholding 29:	<b>163257 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCIS EGAN</b>
Shareholding 30:	<b>173355 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCIS EGAN</b>
Shareholding 31:	<b>1552 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH LOWE</b>
Shareholding 32:	<b>78470 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT BUSTIN</b>
Shareholding 33:	<b>582 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY CRADDOCK</b>

Shareholding 34: **1756 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH LOWE**

Shareholding 35: **5751 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS MACE**

Shareholding 36: **597 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCY CRADDOCK**

Shareholding 37: **41715 transferred on 2019-02-28**  
**0 A PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MATTHEW LAMBERT**

Shareholding 38: **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 39: **42229 transferred on 2019-02-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW LAMBERT**

Shareholding 40: **4813281 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 41: **5722 A PREFERENCE shares held as at the date of this confirmation statement**  
Name: **NICHOLAS MACE**

Shareholding 42: **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 43: **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 44: **522282 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 45: **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 46: **13391266 B PREFERENCE shares held as at the date of this confirmation statement**  
Name: **LUCAS CUADRILLA PTY LIMITED**

Shareholding 47: **1600000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT BUSTIN**

Shareholding 48: **1600000 B PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ROBERT BUSTIN**

Shareholding 49: **478266 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 50: **4874 transferred on 2018-10-31**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACQUELINE REID**

Shareholding 51: **4874 transferred on 2018-10-31**  
**0 A PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JACQUELINE REID**

Shareholding 52: **27843686 A PREFERENCE shares held as at the date of this confirmation statement**  
Name: **LUCAS CUADRILLA PTY LIMITED**

Shareholding 53: **13391266 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCAS CUADRILLA PTY LIMITED**

Shareholding 54: **33342446 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCAS CUADRILLA PTY LIMITED**

Shareholding 55: **10000 DEFERRED shares held as at the date of this confirmation statement**  
Name: **TANSHO LIMITED**

Shareholding 56: **8674 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JILLIAN OVERLAND**

Shareholding 57: **8674 A PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JILLIAN OVERLAND**

Shareholding 58: **107 transferred on 2018-10-18**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JESSICA MILNE**

Shareholding 59: **107 transferred on 2018-10-18**  
**0 A PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JESSICA MILNE**

Shareholding 60: **2732 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMUEL SCHOFIELD**

Shareholding 61: **2732 A PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SAMUEL SCHOFIELD**

Shareholding 62: **5563 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA HUGHES**

Shareholding 63: **5563 A PREFERENCE shares held as at the date of this confirmation statement**  
Name: **LAURA HUGHES**

Shareholding 64: **1877 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL PARTINGTON**

Shareholding 65: **1877 A PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MICHAEL PARTINGTON**

Shareholding 66:	<b>1034 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON HOLDEN</b>
Shareholding 67:	<b>1034 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON HOLDEN</b>
Shareholding 68:	<b>837 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS BERRY</b>
Shareholding 69:	<b>837 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS BERRY</b>
Shareholding 70:	<b>1865 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CLAYTON</b>
Shareholding 71:	<b>1865 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CLAYTON</b>
Shareholding 72:	<b>160 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENISE NORSE</b>
Shareholding 73:	<b>160 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DENISE NORSE</b>
Shareholding 74:	<b>442 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIRSTY WOLSTENHOLME</b>
Shareholding 75:	<b>442 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>KIRSTY WOLSTENHOLME</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