



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CUADRILLA RESOURCES HOLDINGS LIMITED**

Company Number: **07147040**



Received for filing in Electronic Format on the: **05/10/2023**

XCDJAJLM

Company Name: **CUADRILLA RESOURCES HOLDINGS LIMITED**

Company Number: **07147040**

Confirmation **30/09/2023**

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>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>13327428 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 8:	<b>7927 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA MILLER</b>
Shareholding 9:	<b>10745 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY KELLY</b>
Shareholding 10:	<b>7182 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA MILLER</b>

Shareholding 11:	<b>8490 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY KELLY</b>
Shareholding 12:	<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 13:	<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 14:	<b>1158 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JODY MILLER</b>
Shareholding 15:	<b>1080 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JODY MILLER</b>
Shareholding 16:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA HENWORTH</b>
Shareholding 17:	<b>0 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA HENWORTH</b>
Shareholding 18:	<b>85700 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT BUSTIN</b>
Shareholding 19:	<b>163257 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCIS EGAN</b>
Shareholding 20:	<b>173355 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCIS EGAN</b>
Shareholding 21:	<b>1552 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH LOWE</b>
Shareholding 22:	<b>78470 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT BUSTIN</b>

Shareholding 23:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY CRADDOCK</b>
Shareholding 24:	<b>1756 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH LOWE</b>
Shareholding 25:	<b>0 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY CRADDOCK</b>
Shareholding 26:	<b>4907964 D 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 27:	<b>1400000 B PREFERENCE 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 28:	<b>481742 A 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 29:	<b>1400000 B 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 30:	<b>16566266 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>LUCAS CUADRILLA PTY LIMITED</b>
Shareholding 31:	<b>1600000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT BUSTIN</b>
Shareholding 32:	<b>1600000 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT BUSTIN</b>
Shareholding 33:	<b>444333 A PREFERENCE shares held as at the date of this confirmation statement</b>

Name: **OVERSEAS PENSIONS AND BENEFITS LIMITED (AS TRUSTEE OF THE CUADRILLA RESOURCES EMPLOYEE SHARE OWNERSHIP PLAN TRUST)**

Shareholding 34: **64506818 A PREFERENCE shares held as at the date of this confirmation statement**

Name: **LUCAS CUADRILLA PTY LIMITED**

Shareholding 35: **16566266 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCAS CUADRILLA PTY LIMITED**

Shareholding 36: **78785454 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCAS CUADRILLA PTY LIMITED**

Shareholding 37: **10000 DEFERRED shares held as at the date of this confirmation statement**

Name: **TANSHO LIMITED**

Shareholding 38: **8674 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JILLIAN OVERLAND**

Shareholding 39: **8674 A PREFERENCE shares held as at the date of this confirmation statement**

Name: **JILLIAN OVERLAND**

## **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