



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AIR ENERGI GROUP HOLDINGS LIMITED**

Company Number: **08166518**



Received for filing in Electronic Format on the: **20/09/2019**

X8EF79IO

Company Name: **AIR ENERGI GROUP HOLDINGS LIMITED**

Company Number: **08166518**

Confirmation **06/09/2019**

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

Name: **ROWENA ESPIRITU**

Shareholding 2: **531 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JUDITH GOODWIN**

Shareholding 3: **531 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KATI GREENALL**

Shareholding 4: **10490 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN ALASDAIR GREGSON**

Shareholding 5: **531 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BLAIR ANDERSON**

Shareholding 6: **3000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN MCLEAN**

Shareholding 7: **3748 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROB O'CONNOR**

Shareholding 8: **748 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSS NICHOLSON**

Shareholding 9: **6660 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CALUM SMITH**

Shareholding 10: **11100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDY RYAN**

Shareholding 11: **1000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JONNY HARROP**

Shareholding 12:	748 C ORDINARY shares held as at the date of this confirmation statement
Name:	MATT HOWELL
Shareholding 13:	748 C ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HOWARTH
Shareholding 14:	1500 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERT KAHLOW
Shareholding 15:	11750 E ORDINARY shares held as at the date of this confirmation statement
Name:	KEN MCPHERSON
Shareholding 16:	748 C ORDINARY shares held as at the date of this confirmation statement
Name:	IAN WILKINSON
Shareholding 17:	1498 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GREENWOOD
Shareholding 18:	5583 B ORDINARY shares held as at the date of this confirmation statement
Name:	FORD GARRARD
Shareholding 19:	6740 C ORDINARY shares held as at the date of this confirmation statement
Name:	FORD GARRARD
Shareholding 20:	3700 C ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JAMES SMITH
Shareholding 21:	1496 C ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG STEWART
Shareholding 22:	748 C ORDINARY shares held as at the date of this confirmation statement
Name:	VICKY SYMES
Shareholding 23:	748 C ORDINARY shares held as at the date of this confirmation statement
Name:	MATT WOLSTENHOLME

Shareholding 24:	42758 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN ALASDAIR GREGSON
Shareholding 25:	2716 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JAMES SMITH
Shareholding 26:	2716 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY RYAN
Shareholding 27:	531 B ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN ROWAN
Shareholding 28:	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MICHAEL WHEATON
Shareholding 29:	2716 B ORDINARY shares held as at the date of this confirmation statement
Name:	MANTON TOWNEND
Shareholding 30:	93065 B ORDINARY shares held as at the date of this confirmation statement
Name:	GARY THOMAS TAYLOR
Shareholding 31:	136785 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MICHAEL LANGLEY
Shareholding 32:	531 B ORDINARY shares held as at the date of this confirmation statement
Name:	KEN NICKEL LANE
Shareholding 33:	531 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANNY KIRKHAM
Shareholding 34:	563 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONNY HARROP
Shareholding 35:	531 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROB O'CONNOR

Shareholding 36:	3920 B ORDINARY shares held as at the date of this confirmation statement
Name:	KEN MCPHERSON
Shareholding 37:	531 B ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN MCLEAN
Shareholding 38:	2716 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME LEWIS
Shareholding 39:	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROWENA ESPIRITU
Shareholding 40:	748 C ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISA GRYCKIEWICZ
Shareholding 41:	2998 C ORDINARY shares held as at the date of this confirmation statement
Name:	SHAL GUPTA
Shareholding 42:	3748 C ORDINARY shares held as at the date of this confirmation statement
Name:	KATI GREENALL
Shareholding 43:	748 C ORDINARY shares held as at the date of this confirmation statement
Name:	NACIM BRAHIMI
Shareholding 44:	748 C ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA AREVALO
Shareholding 45:	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAWN BATEMAN
Shareholding 46:	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN DANIELS
Shareholding 47:	748 C ORDINARY shares held as at the date of this confirmation statement
Name:	DIDIER DELATTRE

Shareholding 48:	5051 C ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL ALEXANDER BRUCE
Shareholding 49:	4360 F ORDINARY shares held as at the date of this confirmation statement
Name:	FORD GARRARD
Shareholding 50:	0 F ORDINARY shares held as at the date of this confirmation statement
Name:	BRADLEY DOWDEN
Shareholding 51:	4440 F ORDINARY shares held as at the date of this confirmation statement
Name:	CALUM SMITH
Shareholding 52:	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	BRADLEY DOWDEN
Shareholding 53:	1000 C ORDINARY shares held as at the date of this confirmation statement
Name:	KEN DAVIDSON
Shareholding 54:	2624 C ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN BERGIN
Shareholding 55:	3750 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE FERGUSON
Shareholding 56:	2550 C ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE BANCROFT
Shareholding 57:	7242 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN ALASDAIR GREGSON
Shareholding 58:	0 E ORDINARY shares held as at the date of this confirmation statement
Name:	MATT HALLE
Shareholding 59:	5000 E ORDINARY shares held as at the date of this confirmation statement
Name:	LARISSA KATUNINA

Shareholding 60:	750 E ORDINARY shares held as at the date of this confirmation statement
Name:	PETER DENHAM
Shareholding 61:	1000 E ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL TWINING
Shareholding 62:	1550 C ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL TWINING
Shareholding 63:	1150 C ORDINARY shares held as at the date of this confirmation statement
Name:	SAM CROSS
Shareholding 64:	1150 C ORDINARY shares held as at the date of this confirmation statement
Name:	BETH BOWEN
Shareholding 65:	2500 C ORDINARY shares held as at the date of this confirmation statement
Name:	JILL GREEN
Shareholding 66:	2500 C ORDINARY shares held as at the date of this confirmation statement
Name:	JANETTE MARX
Shareholding 67:	2716 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	IAN LANGLEY
Shareholding 68:	1000 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES PFAUWADEL
Shareholding 69:	3500 C ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN DAVIDSON
Shareholding 70:	8000 C ORDINARY shares held as at the date of this confirmation statement
Name:	TIM BRIANT
Shareholding 71:	1000 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAN REDFERN

Shareholding 72:	500 C ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA PRITCHARD
Shareholding 73:	1000 C ORDINARY shares held as at the date of this confirmation statement
Name:	JENNY AMALFI
Shareholding 74:	1244 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANITA JOHN
Shareholding 75:	1244 C ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA EVANS
Shareholding 76:	99041 A ORDINARY shares held as at the date of this confirmation statement
Name:	WELLSPRING CAPITAL PARTNERS V (CAYMAN I) LP
Shareholding 77:	38256 A ORDINARY shares held as at the date of this confirmation statement
Name:	WELLSPRING CAPITAL PARTNERS V (CAYMAN II) LP
Shareholding 78:	4858 A ORDINARY shares held as at the date of this confirmation statement
Name:	WELLSPRING CAPITAL PARTNERS V (PARELLEL) (CAYMAN) LP
Shareholding 79:	2975 A ORDINARY shares held as at the date of this confirmation statement
Name:	CALPERS WELLSPRING V LP
Shareholding 80:	401000 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN LANGLEY
Shareholding 81:	5052 B ORDINARY shares held as at the date of this confirmation statement
Name:	CALUM SMITH
Shareholding 82:	5053 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALLEN
Shareholding 83:	1500 C ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MURPHY

Shareholding 84:	1500 C ORDINARY shares held as at the date of this confirmation statement
Name:	BERCAW DANIEL
Shareholding 85:	748 C ORDINARY shares held as at the date of this confirmation statement
Name:	ASKEROVA DILBAR
Shareholding 86:	674 F ORDINARY shares held as at the date of this confirmation statement
Name:	TARA WINCH
Shareholding 87:	248 F ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA VELLOSO
Shareholding 88:	1378 F ORDINARY shares held as at the date of this confirmation statement
Name:	SARA HOWREN
Shareholding 89:	1126 C ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN BUCHAN
Shareholding 90:	750 C ORDINARY shares held as at the date of this confirmation statement
Name:	PETER DENHAM
Shareholding 91:	748 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA BARYSHEVA
Shareholding 92:	74 C ORDINARY shares held as at the date of this confirmation statement
Name:	TARA WINCH
Shareholding 93:	122 E ORDINARY shares held as at the date of this confirmation statement
Name:	SARA HOWREN
Shareholding 94:	1500 E ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEY SAMUELSON
Shareholding 95:	500 E ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA VELLOSO

Shareholding 96: **2878 E ORDINARY shares held as at the date of this confirmation statement**

Name: **SWIFT TRUSTEES LIMITED**

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