



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **08166518**



Received for filing in Electronic Format on the: **26/05/2020**

X95URVYX

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

Company Number: **08166518**

Confirmation **03/04/2020**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>2716</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>543.2</b>

Currency: **GBP**

Prescribed particulars

**HOLDERS ARE NOT ENTITLED TO VOTE. ON A RETURN OF CAPITAL ON LIQUIDATION THE HOLDERS SHALL RECEIVE AN AMOUNT EQUAL TO £1 FOR ALL DEFERRED SHARES HELD BY THEM. HOLDERS ARE NOT ENTITLED TO RECEIVE DIVIDENDS.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>546130</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>109226</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES ENTITLE THE HOLDER TO ONE VOTE PER SHARE FOR A SHOW OF HANDS VOTE. A SHARES CAN EXERCISE 5461 VOTES ANY RESOLUTION BY A POLL VOTE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>276154</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>55230.8</b>

Currency: **GBP**

Prescribed particulars

**B SHARES CAN EXERCISE VOTES AS CALCULATED BY THE NUMBER OF B SHARES IN ISSUE DIVIDED BY THE NUMBER OF B AND C SHARES IN ISSUE, MULTIPLIED BY 3039 VOTES FOR A POLL VOTE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>105135</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>21027</b>

Currency: **GBP**

Prescribed particulars

**C SHARES CAN EXERCISE VOTES AS CALCULATED BY THE NUMBER OF C SHARES IN ISSUE DIVIDED BY THE NUMBER OF B AND C SHARES IN ISSUE, MULTIPLIED BY 3039 VOTES FOR A POLL VOTE.**

<b>Class of Shares:</b>	<b>D1</b>	Number allotted	<b>42758</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8551.6</b>

Currency: **GBP**

Prescribed particulars

**HOLDERS ARE NOT ENTITLED TO DIVIDENDS. HOLDERS ARE ENTITLED TO VOTE AND SHALL EXERCISE THE GREATER OF 500 VOTES AND FIVE PER CENT OF THE VOTES WHICH MAY BE CAST. ON A RETURN OF CAPITAL ON LIQUIDATION THE HOLDERS SHALL RECEIVE PAYMENT FIRST, UNTIL £230,000 HAS BEEN DISTRIBUTED.**

<b>Class of Shares:</b>	<b>D2</b>	Number allotted	<b>7242</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1448.4</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS SHALL BE ENTITLED TO RECEIVE DIVIDENDS. THE HOLDERS SHALL BE ABLE TO EXERCISE THE GREATER OF 500 VOTES AND 5 PER CENT OF THE VOTES WHICH MAY BE CAST ON THE RESOLUTION. ON A RETURN OF CAPITAL THE HOLDERS SHALL RECEIVE PAYMENT SECOND AMONGST THE HOLDERS OF ALL OTHER SHARES (OTHER THAN THE D1 SHARES AND DEFERRED SHARES).**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>23500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4700</b>

Currency: **GBP**

Prescribed particulars

**E SHARES CAN EXERCISE THE FOLLOWING VOTE FOR A POLL VOTE, THE GREATER OF 500 VOTES AND FIVE PERCENT OF THE COTES WHICH MAY BE CAST ON THE RESOLUTION IN QUESTION.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>11100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2220</b>

Currency: **GBP**

Prescribed particulars

**F SHARES CAN EXERCISE THE FOLLOWING VOTE FOR A POLL VOTE, THE GREATER OF 500 VOTES AND FIVE PERCENT OF THE VOTES WHICH MAY BE CAST ON THE RESOLUTION IN QUESTION.**

---

## **Statement of Capital (Totals)**

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1014735</b>
-----------	------------	-------------------------	----------------

Total aggregate nominal	<b>202947</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

## 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: **1500 transferred on 2019-09-10  
1500 transferred on 2019-09-10  
0 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:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONNY HARROP</b>
Shareholding 12:	<b>748 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATT HOWELL</b>
Shareholding 13:	<b>748 transferred on 2017-06-01 0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HOWARTH</b>
Shareholding 14:	<b>1500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBERT KAHLOW</b>
Shareholding 15:	<b>11750 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEN MCPHERSON</b>
Shareholding 16:	<b>748 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN WILKINSON</b>
Shareholding 17:	<b>1498 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GREENWOOD</b>
Shareholding 18:	<b>5583 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FORD GARRARD</b>
Shareholding 19:	<b>6740 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FORD GARRARD</b>
Shareholding 20:	<b>3700 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JAMES SMITH</b>
Shareholding 21:	<b>1496 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG STEWART</b>
Shareholding 22:	<b>748 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICKY SYMES</b>

Shareholding 23:	<b>748 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATT WOLSTENHOLME</b>
Shareholding 24:	<b>42758 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN ALASDAIR GREGSON</b>
Shareholding 25:	<b>2716 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JAMES SMITH</b>
Shareholding 26:	<b>2716 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY RYAN</b>
Shareholding 27:	<b>531 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN ROWAN</b>
Shareholding 28:	<b>2716 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANTON TOWNEND</b>
Shareholding 29:	<b>93065 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY THOMAS TAYLOR</b>
Shareholding 30:	<b>136785 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MICHAEL LANGLEY</b>
Shareholding 31:	<b>531 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEN NICKEL LANE</b>
Shareholding 32:	<b>531 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANNY KIRKHAM</b>
Shareholding 33:	<b>563 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONNY HARROP</b>
Shareholding 34:	<b>531 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROB O'CONNOR</b>

Shareholding 35:	<b>3920 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEN MCPHERSON</b>
Shareholding 36:	<b>531 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN MCLEAN</b>
Shareholding 37:	<b>2716 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME LEWIS</b>
Shareholding 38:	<b>748 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISA GRYCKIEWICZ</b>
Shareholding 39:	<b>2998 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAL GUPTA</b>
Shareholding 40:	<b>3748 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATI GREENALL</b>
Shareholding 41:	<b>748 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NACIM BRAHIMI</b>
Shareholding 42:	<b>748 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA AREVALO</b>
Shareholding 43:	<b>748 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIDIER DELATTRE</b>
Shareholding 44:	<b>5051 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL ALEXANDER BRUCE</b>
Shareholding 45:	<b>4360 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FORD GARRARD</b>
Shareholding 46:	<b>4440 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CALUM SMITH</b>



Shareholding 47:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEN DAVIDSON</b>
Shareholding 48:	<b>2624 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN BERGIN</b>
Shareholding 49:	<b>3750 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE FERGUSON</b>
Shareholding 50:	<b>2550 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE BANCROFT</b>
Shareholding 51:	<b>7242 D2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN ALASDAIR GREGSON</b>
Shareholding 52:	<b>5000 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LARISSA KATUNINA</b>
Shareholding 53:	<b>750 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER DENHAM</b>
Shareholding 54:	<b>1000 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL TWINING</b>
Shareholding 55:	<b>1550 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL TWINING</b>
Shareholding 56:	<b>1150 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM CROSS</b>
Shareholding 57:	<b>1150 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BETH BOWEN</b>
Shareholding 58:	<b>2500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JILL GREEN</b>

Shareholding 59:	<b>2500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANETTE MARX</b>
Shareholding 60:	<b>2716 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN LANGLEY</b>
Shareholding 61:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES PFAUWADEL</b>
Shareholding 62:	<b>3500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN DAVIDSON</b>
Shareholding 63:	<b>8000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM BRIANT</b>
Shareholding 64:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN REDFERN</b>
Shareholding 65:	<b>500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA PRITCHARD</b>
Shareholding 66:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNY AMALFI</b>
Shareholding 67:	<b>1244 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANITA JOHN</b>
Shareholding 68:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA EVANS</b>
Shareholding 69:	<b>99041 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WELLSPRING CAPITAL PARTNERS V (CAYMAN I) LP</b>
Shareholding 70:	<b>38256 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WELLSPRING CAPITAL PARTNERS V (CAYMAN II) LP</b>

Shareholding 71:	<b>4858 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WELLSPRING CAPITAL PARTNERS V (PARELLEL) (CAYMAN) LP</b>
Shareholding 72:	<b>2975 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CALPERS WELLSPRING V LP</b>
Shareholding 73:	<b>401000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN LANGLEY</b>
Shareholding 74:	<b>5052 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CALUM SMITH</b>
Shareholding 75:	<b>5053 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ALLEN</b>
Shareholding 76:	<b>1500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MURPHY</b>
Shareholding 77:	<b>1500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERCAW DANIEL</b>
Shareholding 78:	<b>748 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASKEROVA DILBAR</b>
Shareholding 79:	<b>674 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TARA WINCH</b>
Shareholding 80:	<b>248 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA VELLOSO</b>
Shareholding 81:	<b>1378 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARA HOWREN</b>
Shareholding 82:	<b>1126 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN BUCHAN</b>

Shareholding 83:	<b>750 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER DENHAM</b>
Shareholding 84:	<b>748 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA BARYSHEVA</b>
Shareholding 85:	<b>74 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TARA WINCH</b>
Shareholding 86:	<b>122 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARA HOWREN</b>
Shareholding 87:	<b>1500 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHLEY SAMUELSON</b>
Shareholding 88:	<b>500 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA VELLOSO</b>
Shareholding 89:	<b>2878 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SWIFT TRUSTEES LIMITED</b>
Shareholding 90:	<b>3700 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME LEWIS</b>
Shareholding 91:	<b>1500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY CLIFFE</b>
Shareholding 92:	<b>1500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAEGAN VINSON</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