



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **08166518**



Received for filing in Electronic Format on the: **17/09/2018**

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

Company Number: **08166518**

Confirmation **06/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	546130
	ORDINARY	Aggregate nominal value:	109226

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.

Class of Shares:	B	Number allotted	276154
	ORDINARY	Aggregate nominal value:	55230.8

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.

Class of Shares:	C	Number allotted	102427
	ORDINARY	Aggregate nominal value:	20485.4

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.

Class of Shares:	E	Number allotted	23500
	ORDINARY	Aggregate nominal value:	4700

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.

Class of Shares:	F	Number allotted	11100
	ORDINARY	Aggregate nominal value:	2220

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.

Class of Shares:	DEFERRED	Number allotted	2716
	ORDINARY	Aggregate nominal value:	543.2
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.

Class of Shares:	D1	Number allotted	42758
	ORDINARY	Aggregate nominal value:	8551.6
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.

Class of Shares:	D2	Number allotted	7242
	ORDINARY	Aggregate nominal value:	1448.4
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).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1012027
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Total aggregate nominal	202405.4
value:	
Total aggregate amount	0
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:	546130 transferred on 2018-01-11 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	LGV CAPITAL PARTNERS LIMITED (AS GP ON BEHALF OF LGV 7 PRIVATE EQUITY FUND LP)
Shareholding 6:	531 B ORDINARY shares held as at the date of this confirmation statement
Name:	BLAIR ANDERSON
Shareholding 7:	2716 transferred on 2016-05-10 0 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	DONNA CHAPMAN
Shareholding 8:	3000 C ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN MCLEAN
Shareholding 9:	11100 transferred on 2017-06-08 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME LEWIS
Shareholding 10:	3748 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROB O'CONNOR

Shareholding 11: **748 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSS NICHOLSON**

Shareholding 12: **3000 transferred on 2016-07-18**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **DARREN ROWAN**

Shareholding 13: **748 transferred on 2017-06-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES O'NEILL**

Shareholding 14: **6660 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CALUM SMITH**

Shareholding 15: **11100 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDY RYAN**

Shareholding 16: **1000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JONNY HARROP**

Shareholding 17: **748 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MATT HOWELL**

Shareholding 18: **748 C ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL HOWARTH**

Shareholding 19: **748 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ALBERT KAHLOW**

Shareholding 20: **748 transferred on 2017-06-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **LISA JONES**

Shareholding 21: **3748 transferred on 2016-07-18**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **KEN NICKEL LANE**

Shareholding 22: **3000 transferred on 2016-10-17**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **DANNY KIRKHAM**

Shareholding 23: **11750 transferred on 2016-09-20**
11750 E ORDINARY shares held as at the date of this confirmation statement
Name: **KEN MCPHERSON**

Shareholding 24: **11100 transferred on 2016-07-18**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **DONNA CHAPMAN**

Shareholding 25: **748 C ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN WILKINSON**

Shareholding 26: **1498 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW GREENWOOD**

Shareholding 27: **748 transferred on 2017-06-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID TOWNLEY**

Shareholding 28: **531 B ORDINARY shares held as at the date of this confirmation statement**
Name: **FORD GARRARD**

Shareholding 29: **6740 C ORDINARY shares held as at the date of this confirmation statement**
Name: **FORD GARRARD**

Shareholding 30: **7400 transferred on 2016-10-17**
3700 C ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW JAMES SMITH**

Shareholding 31: **1496 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CRAIG STEWART**

Shareholding 32: **748 C ORDINARY shares held as at the date of this confirmation statement**
Name: **VICKY SYMES**

Shareholding 33: **11100 transferred on 2017-06-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **MANTON TOWNEND**

Shareholding 34: **748 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MATT WOLSTENHOLME**

Shareholding 35: **42758 D1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN ALASDAIR GREGSON**

Shareholding 36: **2716 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW JAMES SMITH**

Shareholding 37: **2716 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDY RYAN**

Shareholding 38: **531 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN ROWAN**

Shareholding 39: **3000 transferred on 2016-07-18**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **BLAIR ANDERSON**

Shareholding 40: **15157 B ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN MICHAEL WHEATON**

Shareholding 41: **2716 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MANTON TOWNEND**

Shareholding 42: **93065 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY THOMAS TAYLOR**

Shareholding 43: **136785 B ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN MICHAEL LANGLEY**

Shareholding 44: **531 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KEN NICKEL LANE**

Shareholding 45:	531 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANNY KIRKHAM
Shareholding 46:	563 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONNY HARROP
Shareholding 47:	531 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROB O'CONNOR
Shareholding 48:	3920 B ORDINARY shares held as at the date of this confirmation statement
Name:	KEN MCPHERSON
Shareholding 49:	531 B ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN MCLEAN
Shareholding 50:	2716 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME LEWIS
Shareholding 51:	748 transferred on 2016-07-18 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXIS GARAY
Shareholding 52:	3000 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROWENA ESPIRITU
Shareholding 53:	748 C ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISA GRYCKIEWICZ
Shareholding 54:	2998 C ORDINARY shares held as at the date of this confirmation statement
Name:	SHAL GUPTA
Shareholding 55:	3748 transferred on 2016-07-18 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH GOODWIN
Shareholding 56:	3748 C ORDINARY shares held as at the date of this confirmation statement
Name:	KATI GREENALL

Shareholding 57:	748 C ORDINARY shares held as at the date of this confirmation statement
Name:	NACIM BRAHIMI
Shareholding 58:	748 transferred on 2016-07-18
	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	TOM BROOKSHAW
Shareholding 59:	748 C ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA AREVALO
Shareholding 60:	748 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAWN BATEMAN
Shareholding 61:	748 C ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN DANIELS
Shareholding 62:	748 C ORDINARY shares held as at the date of this confirmation statement
Name:	DIDIER DELATTRE
Shareholding 63:	5051 C ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL ALEXANDER BRUCE
Shareholding 64:	4360 F ORDINARY shares held as at the date of this confirmation statement
Name:	FORD GARRARD
Shareholding 65:	2300 F ORDINARY shares held as at the date of this confirmation statement
Name:	BRADLEY DOWDEN
Shareholding 66:	4440 F ORDINARY shares held as at the date of this confirmation statement
Name:	CALUM SMITH
Shareholding 67:	3828 C ORDINARY shares held as at the date of this confirmation statement
Name:	BRADLEY DOWDEN
Shareholding 68:	1000 C ORDINARY shares held as at the date of this confirmation statement
Name:	KEN DAVIDSON

Shareholding 69:	2624 C ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN BERGIN
Shareholding 70:	2624 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE FERGUSON
Shareholding 71:	2550 C ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE BANCROFT
Shareholding 72:	1500 transferred on 2017-06-01 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER GOLDRING
Shareholding 73:	7242 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN ALASDAIR GREGSON
Shareholding 74:	5000 E ORDINARY shares held as at the date of this confirmation statement
Name:	MATT HALLE
Shareholding 75:	5000 E ORDINARY shares held as at the date of this confirmation statement
Name:	LARISSA KATUNINA
Shareholding 76:	750 E ORDINARY shares held as at the date of this confirmation statement
Name:	PETER DENHAM
Shareholding 77:	1000 E ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL TWINING
Shareholding 78:	1550 C ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL TWINING
Shareholding 79:	1150 C ORDINARY shares held as at the date of this confirmation statement
Name:	SAM CROSS
Shareholding 80:	1150 C ORDINARY shares held as at the date of this confirmation statement
Name:	BETH BOWEN

Shareholding 81:	2500 C ORDINARY shares held as at the date of this confirmation statement
Name:	JILL GREEN
Shareholding 82:	2500 C ORDINARY shares held as at the date of this confirmation statement
Name:	JANETTE MARX
Shareholding 83:	2716 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	IAN LANGLEY
Shareholding 84:	1000 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES PFAUWADEL
Shareholding 85:	3500 C ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN DAVIDSON
Shareholding 86:	8000 C ORDINARY shares held as at the date of this confirmation statement
Name:	TIM BRIANT
Shareholding 87:	1000 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAN REDFERN
Shareholding 88:	500 C ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA PRITCHARD
Shareholding 89:	1000 C ORDINARY shares held as at the date of this confirmation statement
Name:	JENNY AMALFI
Shareholding 90:	1244 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANITA JOHN
Shareholding 91:	1244 C ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA EVANS
Shareholding 92:	99041 A ORDINARY shares held as at the date of this confirmation statement
Name:	WELLSPRING CAPITAL PARTNERS V (CAYMAN I) LP

Shareholding 93: **38256 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WELLSPRING CAPITAL PARTNERS V (CAYMAN II) LP**

Shareholding 94: **4858 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WELLSPRING CAPITAL PARTNERS V (PARELLEL) (CAYMAN) LP**

Shareholding 95: **2975 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CALPERS WELLSPRING V LP**

Shareholding 96: **401000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN LANGLEY**

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