



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CAMBRIDGE ENERGY PARTNERS LTD.**

Company Number: **09391307**



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Company Name: **CAMBRIDGE ENERGY PARTNERS LTD.**

Company Number: **09391307**

Confirmation **04/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15334
Currency:	GBP	Aggregate nominal value:	4.6002

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	1733
	ORDINARY	Aggregate nominal value:	0.5199

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS, AND HAS PREFERENCE TO CAPITAL IN CASE OF LIQUIDATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17067
		Total aggregate nominal value:	5.1201
		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: **3333 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS GRANT**

Shareholding 2: **3333 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS MILLER**

Shareholding 3: **3333 ORDINARY shares held as at the date of this confirmation statement**

Name: **TREVOR BRUCE**

Shareholding 4: **919 ORDINARY shares held as at the date of this confirmation statement**

Name: **LONGHEDGE JOINT PARTNERSHIP TRUST**

Shareholding 5: **460 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK IRWIN**

Shareholding 6: **460 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL WAINWRIGHT**

Shareholding 7: **368 ORDINARY shares held as at the date of this confirmation statement**

Name: **GALIA HOLDING LUXEMBOURG**

Shareholding 8: **368 ORDINARY shares held as at the date of this confirmation statement**

Name: **MANUEL LUCIO TORINO**

Shareholding 9: **368 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN TORINO**

Shareholding 10: **368 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSE MALBRAN**

Shareholding 11: **368 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEBASTIAN BRAUN**

Shareholding 12:	368 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM SHARP
Shareholding 13:	257 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE DAVIES
Shareholding 14:	184 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SWIFT
Shareholding 15:	147 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR GADNEY
Shareholding 16:	92 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM BLACKBEARD
Shareholding 17:	46 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BLOCH
Shareholding 18:	12 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCISCO GARCÍA
Shareholding 19:	12 ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN MARIN
Shareholding 20:	12 ORDINARY shares held as at the date of this confirmation statement
Name:	LOURDES GARCÍA
Shareholding 21:	184 A ORDINARY shares held as at the date of this confirmation statement
Name:	LONGHEDGE JOINT PARTNERSHIP TRUST
Shareholding 22:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK IRWIN
Shareholding 23:	230 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WAINWRIGHT
Shareholding 24:	46 A ORDINARY shares held as at the date of this confirmation statement
Name:	GALIA HOLDING LUXEMBOURG
Shareholding 25:	46 A ORDINARY shares held as at the date of this confirmation statement
Name:	MANUEL LUCIO TORINO

Shareholding 26:	46 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN TORINO
Shareholding 27:	46 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN BRAUN
Shareholding 28:	32 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE DAVIES
Shareholding 29:	185 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL SMITH
Shareholding 30:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SWIFT
Shareholding 31:	11 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM BLACKBEARD
Shareholding 32:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BRIAN HOURIHANE
Shareholding 33:	12 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BLOCH
Shareholding 34:	46 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HISCOCKS
Shareholding 35:	28 ORDINARY shares held as at the date of this confirmation statement
Name:	JOGCHUM BRINGKSMA
Shareholding 36:	18 ORDINARY shares held as at the date of this confirmation statement
Name:	PETRA LOTTIG
Shareholding 37:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	YURI SHAULKO
Shareholding 38:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SLAVIN
Shareholding 39:	20 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW VICKERMAN
Shareholding 40:	7 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY MILNES

Shareholding 41:	942 A ORDINARY shares held as at the date of this confirmation statement
Name:	BGF NOMINEES LIMITED
Shareholding 42:	19 A ORDINARY shares held as at the date of this confirmation statement
Name:	GLENFINNAN PARTNERS
Shareholding 43:	18 A ORDINARY shares held as at the date of this confirmation statement
Name:	JIG INVESTMENTS PTY LTD
Shareholding 44:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	LOUIS HENNING
Shareholding 45:	14 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL MACDOUGALL
Shareholding 46:	21 A ORDINARY shares held as at the date of this confirmation statement
Name:	HIMBERG AS
Shareholding 47:	12 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HAMILTON
Shareholding 48:	13 A ORDINARY shares held as at the date of this confirmation statement
Name:	VINCENT GILLES

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