

## **Second Filing of a Previously Filed Document**

Company Name: AVIS GLOBAL ENERGY LTD

*Company Number:* **09539811** 

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## **Description of the original document**

Document type: RP04CS01

Date of registration of original document:

30/08/2022

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY

Number allotted

5000000000

Currency:

GBP

Aggregate nominal value:

5000000000

Prescribed particulars

**FULL RIGHTS** 

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5000000000

Total aggregate nominal 5000000000

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: 8000000 ORDINARY shares held as at the date of this confirmation

statement

Name: LYDIA KOENIG

Shareholding 2: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: BOB FLOCKHART

Shareholding 3: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: NANCY LOEHLE

Shareholding 4: 20000000 ORDINARY shares held as at the date of this confirmation

statement

Name: ROSEMARIE SCHELL

Shareholding 5: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL SCHELL

Shareholding 6: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTONIA KAROLINA RICHTER

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SIRIUS PATRICE

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT CHEBLI

Shareholding 9: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: RENATE KOENIG

Shareholding 10: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARCEL KOENIG

Shareholding 11: 10000000 ORDINARY shares held as at the date of this confirmation

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statement

Name: ALFRED SCHEDLER

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Shareholding 12: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: RICARDO RUELOS

Shareholding 13: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: MARINO STOLFI

Shareholding 14: 75 ORDINARY shares held as at the date of this confirmation statement

Name: NATHALIE PECHACEK

Shareholding 15: 50 ORDINARY shares held as at the date of this confirmation statement

Name: NICOLE BLANCHE NGALLI AVA

Shareholding 16: 260000000 ORDINARY shares held as at the date of this confirmation

statement

Name: **GERDA KOENIG** 

Shareholding 17: 20000000 ORDINARY shares held as at the date of this confirmation

statement

Name: BEA MUELLER

Shareholding 18: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: AURICA STANCU

Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement

Name: QUEFUERTE S.L.

Shareholding 20: 50000000 ORDINARY shares held as at the date of this confirmation

statement

Name: OLIVIA KOENIG

Shareholding 21: 50000000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHIARA MARIA MUELLER

Shareholding 22: 11061 ORDINARY shares held as at the date of this confirmation

statement

Name: STEFAN NIEVELSTEIN

Shareholding 23: 10374 ORDINARY shares held as at the date of this confirmation

statement

Name: FRIEDERIKE NIEVELSTEIN

Shareholding 24: 8000000 ORDINARY shares held as at the date of this confirmation

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statement

Name: **H.J KOENIG** 

Shareholding 25: 1000000 ORDINARY shares held as at the date of this confirmation

statement

Name: WILFRIED SCHRAUFSTETTER

Shareholding 26: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOSE MANAS

Shareholding 27: 10000000 ORDINARY shares held as at the date of this confirmation

statement

Name: BARTHOLOME SUAU

Shareholding 28: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: **DIEGO THIELEMANN** 

Shareholding 29: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: PETAR THUR

Shareholding 30: 9000 transferred on 2022-09-29

1000 ORDINARY shares held as at the date of this confirmation

statement

Name: JUAN BONNIN

Shareholding 31: 9000 transferred on 2022-09-29

1000 ORDINARY shares held as at the date of this confirmation

statement

Name: **JAVIER RUIZ** 

Shareholding 32: 44085000 transferred on 2022-09-29

1888756994 ORDINARY shares held as at the date of this confirmation

statement

Name: AVIS GLOBAL ENERGY LTD

Shareholding 33: 10000000 ORDINARY shares held as at the date of this confirmation

statement

Name: SAMEER SATHAR

Shareholding 34: 50000520 ORDINARY shares held as at the date of this confirmation

statement

Name: JAIRO RESTREPO CHAVEZ

Shareholding 35: 5000000 ORDINARY shares held as at the date of this confirmation

statement

Name: RAGEN AMIN

Shareholding 36: 1000000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW RESTREPO OVIEDO

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Shareholding 37: 1000000 ORDINARY shares held as at the date of this confirmation

statement

Name: LINA ALEXANDRA RESTREPO OVIEDO

Shareholding 38: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: SHANAZ AKHTAR

Shareholding 39: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALASTAIR CATTRELL

Shareholding 40: 1000000 ORDINARY shares held as at the date of this confirmation

statement

Name: ADOLFO PUMAR

Shareholding 41: 10000 transferred on 2022-09-29

0 ORDINARY shares held as at the date of this confirmation statement

Name: TIMOTHY ANDREW WARD

Shareholding 42: 10000000 ORDINARY shares held as at the date of this confirmation

statement

Name: SERGIY SOLOD

Shareholding 43: 5000000 ORDINARY shares held as at the date of this confirmation

statement

Name: BORIS GRITSKEVICH

Shareholding 44: 5000000 ORDINARY shares held as at the date of this confirmation

statement

Name: VICTOR SHOSTAK

Shareholding 45: 9990000 transferred on 2022-09-29

10000 ORDINARY shares held as at the date of this confirmation

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statement

Name: MICHAEL JOSEPH TARUTIS

Shareholding 46: 50 ORDINARY shares held as at the date of this confirmation statement

Name: BRUCE ROBERTSON

Shareholding 47: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TROY JOYNER

Shareholding 48: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: SIYUAN CHEN

Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LYN ROSS

Shareholding 50: 1 ORDINARY shares held as at the date of this confirmation statement

Name: QUINCY O NMERI

Shareholding 51: 270 ORDINARY shares held as at the date of this confirmation

statement

Name: SABRINA SCHEDLER

Shareholding 52: 500000 ORDINARY shares held as at the date of this confirmation

statement

Name: MOATAZ RASHWAN

**Shareholding 53: 900000 transferred on 2022-09-29** 

100000 ORDINARY shares held as at the date of this confirmation

statement

Name: VIRESH PATEL

Shareholding 54: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: LLAMAR JENSEN

Shareholding 55: **5000000 transferred on 2022-09-29** 

0 ORDINARY shares held as at the date of this confirmation statement

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Name: INDRAJIT SABHARWAL

Shareholding 56: 5000000 ORDINARY shares held as at the date of this confirmation

statement

Name: HARRISON BAEK DR SUNG

Shareholding 57: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: ARIEL VALLARINO

Shareholding 58: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: ATURO VALLARINO

Shareholding 59: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER BURKE

Shareholding 60: 10000000 ORDINARY shares held as at the date of this confirmation

statement

Name: ASSAAD KANSO

Shareholding 61: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: ESTEBAN REVERT

Shareholding 62: 5000000 ORDINARY shares held as at the date of this confirmation

statement

Name: PECHSTEIN FAMILY

Shareholding 63: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: ADDO BOADUM