



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IH HOLDINGS INTERNATIONAL LIMITED**

Company Number: **09553031**



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Company Name: **IH HOLDINGS INTERNATIONAL LIMITED**

Company Number: **09553031**

Confirmation **15/04/2018**

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:	4804403 F ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HAMILTON GROUP LLC
Shareholding 2:	4538792 F ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BRICKHAVEN II, LLC
Shareholding 3:	2062330 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ATWOOD PARTNERS LTD
Shareholding 4:	110000 F ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JT VAUGHN
Shareholding 5:	220000 F ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CALIMUS LLC
Shareholding 6:	500000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HARGETT ADVISERS IH LLC
Shareholding 7:	449561 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ATWOOD IH LLC
Shareholding 8:	130067 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AMPENERGO, INCORPORATED
Shareholding 9:	95766 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DEEP RIVER VENTURES LLC
Shareholding 10:	46615 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THE 2007 HENRY RICE KAESTNER LIVING TRUST
Shareholding 11:	466149 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THE BRIARCLIFF TRUST DATED 7/7/94

Shareholding 12: **169501 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **UNIVERSAL GUARANTY LIFE INSURANCE COMPANY**

Shareholding 13: **635650 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ELLISON CAPITAL II LLC**

Shareholding 14: **466149 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **THE 2013 HAYNES G GRIFFIN LIVING TRUST**

Shareholding 15: **211876 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **THE 2008 THOMAS R SLOAN LIVING TRUST**

Shareholding 16: **6146525 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JPIH HOLDINGS LLC**

Shareholding 17: **233075 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GRIFFIN FAMILY HOLDING COMPANY, LLC**

Shareholding 18: **42375 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JESSE T CORRELL**

Shareholding 19: **84750 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STUART M FRANTZ**

Shareholding 20: **548691 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LENUCO LLC**

Shareholding 21: **783996 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **HADY HARTANTO**

Shareholding 22: **4814540 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **NORTRUST NOMINEES LIMITED A/C WIZ01**

Shareholding 23: **5873739 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **NORTRUST NOMINEES LIMITED A/C WIX01**

Shareholding 24: **1871588 SERIES B SHARES** shares held as at the date of this confirmation statement
Name: **IHHI NOMINEE, LLC**

Shareholding 25: **26285** transferred on 2017-06-19
43567 transferred on 2017-06-19
26285 transferred on 2017-06-19
0 SERIES A SHARES shares held as at the date of this confirmation statement
Name: **JPIH HOLDINGS LLC**

Shareholding 26: **26285 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **PIKE TRUST I**

Shareholding 27: **65712 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **SOVEREIGN'S CAPITAL II, LP**

Shareholding 28: **663 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **JESSE T CORRELL**

Shareholding 29: **1326 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **STUART M FRANTZ**

Shareholding 30: **2651 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **UNIVERSAL GUARANTY LIFE INSURANCE COMPANY**

Shareholding 31: **3314 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **THE 2008 THOMAS R SLOAN LIVING TRUST**

Shareholding 32: **3645 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **GRIFFIN FAMILY HOLDING COMPANY, LLC**

Shareholding 33: **7031 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **ATWOOD IH LLC**

Shareholding 34: **7291 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **THE 2013 HAYNES G GRIFFIN LIVING TRUST**

Shareholding 35: **4692 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **HARGETT ADVISERS IH LLC**

Shareholding 36: **15000 SERIES A SHARES** shares held as at the date of this
confirmation statement
Name: **ELLISON CAPITAL II LLC**

Shareholding 37: **29789 SERIES A SHARES** shares held as at the date of this
confirmation statement
Name: **ATWOOD PARTNERS LTD**

Shareholding 38: **118519 SERIES A SHARES** shares held as at the date of this
confirmation statement
Name: **HAMILTON GROUP LLC**

Shareholding 39: **30000 SERIES B SHARES** shares held as at the date of this
confirmation statement
Name: **THE LUCAS GROUP**

Shareholding 40: **250000 SERIES B SHARES** shares held as at the date of this
confirmation statement
Name: **MESH3, LLC**

Shareholding 41: **430039 SERIES B SHARES** shares held as at the date of this
confirmation statement
Name: **BRICKHAVEN II, LLC**

Shareholding 42: **43567 SERIES A SHARES** shares held as at the date of this
confirmation statement
Name: **PIKE TRUST II**

Shareholding 43: **26285 SERIES A SHARES** shares held as at the date of this
confirmation statement
Name: **PIKE TRUST III**

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