



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IH HOLDINGS INTERNATIONAL LIMITED**

Company Number: **09553031**



Received for filing in Electronic Format on the: **20/04/2022**

XB2BU2H7

Company Name: **IH HOLDINGS INTERNATIONAL LIMITED**

Company Number: **09553031**

Confirmation Statement date: **15/04/2022**

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: **1884211 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: **516216 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: **431490 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **HADY HARTANTO**

Shareholding 22: **5873739 transferred on 2021-05-04**
0 SERIES A1 SHARES shares held as at the date of this confirmation statement
Name: **NORTRUST NOMINEES LIMITED A/C WIX01**

Shareholding 23: **1744281 INCENTIVE SHARES** shares held as at the date of this confirmation statement
Name: **IHHI NOMINEE, LLC**

Shareholding 24: **26285 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **PIKE TRUST I**

Shareholding 25: **65712 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **SOVEREIGN'S CAPITAL II, LP**

Shareholding 26: **663 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **JESSE T CORRELL**

Shareholding 27: **1326 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **STUART M FRANTZ**

Shareholding 28: **2651 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **UNIVERSAL GUARANTY LIFE INSURANCE COMPANY**

Shareholding 29: **3314 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **THE 2008 THOMAS R SLOAN LIVING TRUST**

Shareholding 30: **3645 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **GRIFFIN FAMILY HOLDING COMPANY, LLC**

Shareholding 31: **7031 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **ATWOOD IH LLC**

Shareholding 32: **7291 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **THE 2013 HAYNES G GRIFFIN LIVING TRUST**

Shareholding 33: **4692 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **HARGETT ADVISERS IH LLC**

Shareholding 34: **15000 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **ELLISON CAPITAL II LLC**

Shareholding 35: **29789 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **ATWOOD PARTNERS LTD**

Shareholding 36: **118519 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **HAMILTON GROUP LLC**

Shareholding 37: **30000 INCENTIVE SHARES** shares held as at the date of this confirmation statement
Name: **THE LUCAS GROUP**

Shareholding 38: **350000 INCENTIVE SHARES** shares held as at the date of this confirmation statement
Name: **MESH3, LLC**

Shareholding 39: **430039 INCENTIVE SHARES** shares held as at the date of this confirmation statement
Name: **BRICKHAVEN II, LLC**

Shareholding 40: **43567 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **PIKE TRUST II**

Shareholding 41: **26285 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **PIKE TRUST III**

Shareholding 42: **4594208 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **IMES HOLDING SA**

Shareholding 43: **5000 INCENTIVE SHARES** shares held as at the date of this confirmation statement
Name: **103WATT, LLC**

Shareholding 44: **476794 transferred on 2021-10-26**
0 SERIES B1 PREFERRED SHARES shares held as at the date of this confirmation statement
Name: **NORTRUST NOMINEES LIMITED A/C WIX01**

Shareholding 45: **10820 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **SLOAN CAPITAL COMPANY, LLC**

Shareholding 46: **10820 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **THE 2008 THOMAS R SLOAN LIVING TRUST**

Shareholding 47: **54100 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **CRESSET CAPITAL PARTNERS, LLC**

Shareholding 48: **81143 SERIES B PREFERRED SHARES** shares held as at the date of
this confirmation statement
Name: **ELLISON CAPITAL II, LLC**

Shareholding 49: **270500 SERIES B PREFERRED SHARES** shares held as at the date of
this confirmation statement
Name: **JOHN P. SALL**

Shareholding 50: **162286 SERIES B PREFERRED SHARES** shares held as at the date of
this confirmation statement
Name: **KE'OHANA VENTURES, LLC**

Shareholding 51: **33809 SERIES B PREFERRED SHARES** shares held as at the date of
this confirmation statement
Name: **SOVEREIGN'S CAPITAL II, LP**

Shareholding 52: **38648 SERIES B PREFERRED SHARES** shares held as at the date of
this confirmation statement
Name: **THE 2013 HAYNES G GRIFFIN LIVING TRUST**

Shareholding 53: **27047 SERIES B PREFERRED SHARES** shares held as at the date of
this confirmation statement
Name: **MATTHEW A. LIEVENS**

Shareholding 54: **54096 SERIES B PREFERRED SHARES** shares held as at the date of
this confirmation statement
Name: **FIRST SOUTHERN FUNDING, LLC**

Shareholding 55: **108192 SERIES B PREFERRED SHARES** shares held as at the date of
this confirmation statement
Name: **UNIVERSAL GUARANTY LIFE INSURANCE COMPANY**

Shareholding 56: **54096 SERIES B PREFERRED SHARES** shares held as at the date of
this confirmation statement
Name: **HAMILTON GROUP, LLC**

Shareholding 57: **47874 SERIES B PREFERRED SHARES** shares held as at the date of
this confirmation statement
Name: **JPIH INVESTMENT CO, LLC**

Shareholding 58: **57071 SERIES B PREFERRED SHARES** shares held as at the date of
this confirmation statement
Name: **JJR IH HOLDINGS, LLC**

Shareholding 59: **1081911 SERIES B PREFERRED SHARES** shares held as at the date of
this confirmation statement
Name: **A.I. ENERGY, LLC**

Shareholding 60: **9823 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **HARGETT ADVISERS IH, LLC**

Shareholding 61: **540955 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **EMERSON COLLECTIVE INVESTMENTS, LLC**

Shareholding 62: **5410 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **LOVE THY NEIGHBOR TOO**

Shareholding 63: **5000 INCENTIVE SHARES** shares held as at the date of this confirmation statement
Name: **GREGORY POWELL**

Shareholding 64: **5000 INCENTIVE SHARES** shares held as at the date of this confirmation statement
Name: **ALLEN RITCHIE**

Shareholding 65: **27307 INCENTIVE SHARES** shares held as at the date of this confirmation statement
Name: **RS HEAT, LLC**

Shareholding 66: **10 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LPV, LLC**

Shareholding 67: **3000 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GREGORY POWELL**

Shareholding 68: **108762 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LJM1, LLC**

Shareholding 69: **3000 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DOUGLAS POWELL**

Shareholding 70: **36254 transferred on 2021-09-27**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **M.B. PROPERTIES, LLC**

Shareholding 71: **1511 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN DOCKERY**

Shareholding 72: **1813 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW WORTH**

Shareholding 73: **1511 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **THOMAS STEIGLEHNER**

Shareholding 74: **3021 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **THOMAS LAUER**

Shareholding 75: **3021 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN ROSS**

Shareholding 76: **83858 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CF ENERGY VENTURES, LLC**

Shareholding 77: **268648 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RESTORATION HOLDINGS, LLC**

Shareholding 78: **390815 SERIES B1 PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **NORTRUST NOMINEES LIMITED (A/C WIZ02)**

Shareholding 79: **4814540 SERIES A1 SHARES** shares held as at the date of this confirmation statement
Name: **NORTRUST NOMINEES LIMITED (A/C WIZ02)**

Shareholding 80: **36254 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **WILLIAM EUGENE BURFORD**

Shareholding 81: **476794 SERIES B1 PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **UNIVERSAL GUARANTY LIFE INSURANCE COMPANY**

Shareholding 82: **5873739 SERIES A1 SHARES** shares held as at the date of this confirmation statement
Name: **UNIVERSAL GUARANTY LIFE INSURANCE COMPANY**

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