



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **3TI ENERGY HUBS LTD**

Company Number: **11868514**



Received for filing in Electronic Format on the: **23/03/2023**

XBZVM6GJ

Company Name: **3TI ENERGY HUBS LTD**

Company Number: **11868514**

Confirmation **21/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	54150
	ORDINARY	Aggregate nominal value:	541.5
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS THE RIGHT IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS BUT NOT TO ANY VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1683765
Currency:	GBP	Aggregate nominal value:	16837.65

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1737915
		Total aggregate nominal value:	17379.15
		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: **354000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY EVANS**

Shareholding 2: **176000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAX AITKEN**

Shareholding 3: **39000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN MARSHALL**

Shareholding 4: **83200 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK CANDLISH**

Shareholding 5: **109866 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENREY EGERTON**

Shareholding 6: **14000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL BRISTOW**

Shareholding 7: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLIE MARCHANT**

Shareholding 8: **59790 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL JAMES BIDEN**

Shareholding 9: **289376 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARMAJARO HOLDINGS LIMITED**

Shareholding 10: **20860 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HOLLAND**

Shareholding 11: **20860 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS TAYLOR**

Shareholding 12:	13910 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL FOSTER
Shareholding 13:	8340 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE WARD
Shareholding 14:	8340 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN DAVIES
Shareholding 15:	4170 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER PAWLE
Shareholding 16:	2780 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN ROGERS-COLTMAN
Shareholding 17:	4170 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE ELLIS
Shareholding 18:	61248 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES STAFFORD
Shareholding 19:	9464 ORDINARY shares held as at the date of this confirmation statement
Name:	EDDIE HYAMS
Shareholding 20:	15038 ORDINARY shares held as at the date of this confirmation statement
Name:	NEEL MEHTA
Shareholding 21:	8408 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LEE
Shareholding 22:	5800 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CANDLISH
Shareholding 23:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	BEN MARCHANT
Shareholding 24:	11390 A ORDINARY shares held as at the date of this confirmation statement

Name:	RICHARD LEES
Shareholding 25:	5830 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON DAVIDSON
Shareholding 26:	5560 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE SLAVEN
Shareholding 27:	2130 A ORDINARY shares held as at the date of this confirmation statement
Name:	HAYLEY HAMILTON
Shareholding 28:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	AHMED ABDELRAZIK
Shareholding 29:	2130 A ORDINARY shares held as at the date of this confirmation statement
Name:	GREG MARTIN
Shareholding 30:	2130 A ORDINARY shares held as at the date of this confirmation statement
Name:	SYLWIA HABGOOD
Shareholding 31:	1400 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK POTTER
Shareholding 32:	1390 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN OSBORNE
Shareholding 33:	1390 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CROMPTON
Shareholding 34:	59001 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SCOTT
Shareholding 35:	16854 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM NELL
Shareholding 36:	1124 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN PIKE

Shareholding 37:	1124 ORDINARY shares held as at the date of this confirmation statement
Name:	INU LONDON LTD
Shareholding 38:	2248 ORDINARY shares held as at the date of this confirmation statement
Name:	BENEDIKT VON THUENGEN
Shareholding 39:	5057 ORDINARY shares held as at the date of this confirmation statement
Name:	PORT 443 LTD
Shareholding 40:	2248 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM RUTHERFORD
Shareholding 41:	2808 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMANOUIL TSOULOUFRIS
Shareholding 42:	2840 ORDINARY shares held as at the date of this confirmation statement
Name:	STARA FOODS
Shareholding 43:	2809 ORDINARY shares held as at the date of this confirmation statement
Name:	BONJOUR HOLDING LTD
Shareholding 44:	129296 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEE
Shareholding 45:	4494 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS WILLIAM POWLETT
Shareholding 46:	2809 ORDINARY shares held as at the date of this confirmation statement
Name:	RASHAD ZUBAIR
Shareholding 47:	2809 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE BURROWS
Shareholding 48:	2248 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCCLEAN
Shareholding 49:	2248 ORDINARY shares held as at the date of this confirmation statement

Name:	CHOON LENG PATRICK HO
Shareholding 50:	2248 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLSTAIR EMERY
Shareholding 51:	2248 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMD KHAN
Shareholding 52:	2248 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER CHANDLER
Shareholding 53:	2248 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LONGELY
Shareholding 54:	1124 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER DRAKE
Shareholding 55:	113 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY HAYNES
Shareholding 56:	1124 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAUN WIGHTMAN SMITH
Shareholding 57:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	MICK SHAW
Shareholding 58:	562 ORDINARY shares held as at the date of this confirmation statement
Name:	TIRDAD SOROOSHIAN
Shareholding 59:	338 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDEN COLEMAN
Shareholding 60:	562 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN ABRAHAM
Shareholding 61:	3371 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW KARTASHOV

Shareholding 62:	5618 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ADAMS
Shareholding 63:	2809 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES BOWEN
Shareholding 64:	338 ORDINARY shares held as at the date of this confirmation statement
Name:	GREEN IMPACT CAPITAL UG
Shareholding 65:	1124 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RICHARD B. CHAMBERLAIN
Shareholding 66:	562 ORDINARY shares held as at the date of this confirmation statement
Name:	MIHEER CHANRAI
Shareholding 67:	562 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY CHANT
Shareholding 68:	2809 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DUNCAN
Shareholding 69:	1124 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY GASKELL
Shareholding 70:	2248 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN GRAHAM
Shareholding 71:	1686 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERRE-JEAN GUYOT
Shareholding 72:	1124 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA HAIGHT
Shareholding 73:	3371 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN HAVELOCK
Shareholding 74:	5618 ORDINARY shares held as at the date of this confirmation statement

Name:	SMCE INVESTMENT LTD
Shareholding 75:	562 ORDINARY shares held as at the date of this confirmation statement
Name:	MATHEW JELLICOE
Shareholding 76:	562 ORDINARY shares held as at the date of this confirmation statement
Name:	BENEDICT KELLY
Shareholding 77:	1124 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN KOH
Shareholding 78:	1124 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MANKTELOW
Shareholding 79:	1124 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MARKWELL
Shareholding 80:	1124 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE MILLER
Shareholding 81:	8430 ORDINARY shares held as at the date of this confirmation statement
Name:	GAS CCF (TT) NOMINEE LTD (CCF)
Shareholding 82:	8984 ORDINARY shares held as at the date of this confirmation statement
Name:	GAS CCF (TT) NOMINEE LTD (CCF)
Shareholding 83:	1124 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA PIGNATELLI
Shareholding 84:	562 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK POWELL
Shareholding 85:	5618 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER RAINBOW
Shareholding 86:	2248 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ROBERSTON

Shareholding 87:	843 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO SAM MOORE ROBERTSON
Shareholding 88:	3371 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL SMART
Shareholding 89:	2248 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM SYKES
Shareholding 90:	562 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN TWEED
Shareholding 91:	338 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MUNRO WALMSLEY
Shareholding 92:	2809 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS MARK WILLIAMS
Shareholding 93:	1124 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WOODHEAD
Shareholding 94:	11911 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER WRIGHT
Shareholding 95:	33707 ORDINARY shares held as at the date of this confirmation statement
Name:	GAS BBI NOMINEES LTD

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