



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **11868514**



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

Company Number: **11868514**

Confirmation Statement date: **07/03/2022**

Sic Codes: **43290**

Principal activity description: **Other construction installation**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>127174</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1271.74</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>5415</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>54.15</b>

Currency: **GBP**

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>132589</b>
		Total aggregate nominal value:	<b>1325.89</b>
		Total aggregate amount	<b>0</b>
		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: **35400 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY EVANS**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE HALL**

Shareholding 3: **17600 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAX AITKEN**

Shareholding 4: **3900 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN MARSHALL**

Shareholding 5: **8320 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK CANDLISH**

Shareholding 6: **9863 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENREY EGERTON**

Shareholding 7: **1400 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL BRISTOW**

Shareholding 8: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLIE MARCHANT**

Shareholding 9: **5979 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL JAMES BIDEN**

Shareholding 10: **27814 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARMAJARO HOLDINGS LIMITED**

Shareholding 11: **2086 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HOLLAND**

Shareholding 12:	<b>2086 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS TAYLOR</b>
Shareholding 13:	<b>1391 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL FOSTER</b>
Shareholding 14:	<b>834 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE WARD</b>
Shareholding 15:	<b>834 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN DAVIES</b>
Shareholding 16:	<b>417 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER PAWLE</b>
Shareholding 17:	<b>278 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN ROGERS-COLTMAN</b>
Shareholding 18:	<b>417 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUCE ELLIS</b>
Shareholding 19:	<b>5563 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES STAFFORD</b>
Shareholding 20:	<b>834 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDDIE HYAMS</b>
Shareholding 21:	<b>1279 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEEL MEHTA</b>
Shareholding 22:	<b>279 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES LEE</b>
Shareholding 23:	<b>580 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK CANDLISH</b>

Shareholding 24:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN MARCHANT</b>
Shareholding 25:	<b>1139 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LEES</b>
Shareholding 26:	<b>583 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON DAVIDSON</b>
Shareholding 27:	<b>556 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE SLAVEN</b>
Shareholding 28:	<b>213 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAYLEY HAMILTON</b>
Shareholding 29:	<b>500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AHMED ABDELRAZIK</b>
Shareholding 30:	<b>213 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREG MARTIN</b>
Shareholding 31:	<b>213 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYLWIA HABGOOD</b>
Shareholding 32:	<b>139 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMERON JEMISON</b>
Shareholding 33:	<b>140 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK POTTER</b>
Shareholding 34:	<b>139 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTYN OSBORNE</b>

## **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