



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **11868514**



Received for filing in Electronic Format on the: **04/04/2024**

XD0C8HKQ

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

Company Number: **11868514**

Confirmation **21/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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**

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| 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**

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| Shareholding 37: | 1124 ORDINARY shares held as at the date of this confirmation statement |
| Name: | INJ 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 |

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| 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 |

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| 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**

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| 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 |
| Shareholding 96: | 562 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPEHN CARTER |
| Shareholding 97: | 393 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PHILIP DAWES |

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