



Companies House

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

## Confirmation Statement

Company Name: **Georgina Energy PLC**

Company Number: **11954589**



Received for filing in Electronic Format on the: **30/04/2021**

XA3HCGFV

Company Name: **Georgina Energy PLC**

Company Number: **11954589**

Confirmation **17/04/2021**

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: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SWEE HUNG ANG**

Shareholding 2: **72000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BLUE RIBBON MINES PTY LTD**

Shareholding 3: **1099999 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHEE ONN CHAN**

Shareholding 4: **277778 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER CHAN**

Shareholding 5: **3333334 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOCK CHOON CHAN**

Shareholding 6: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIM TONG CHEAH**

Shareholding 7: **600000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FEI SZE CHEN**

Shareholding 8: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX CHE KENG CHIA**

Shareholding 9: **1420000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KUM CHUI KAREN CHIA**

Shareholding 10: **833333 ORDINARY shares held as at the date of this confirmation statement**

Name: **TAN HOCK CHOON**

Shareholding 11: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHE KIN KENRICK FONG**

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| Shareholding 12: | <b>72000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JOCAPH PTY LTD. ATF JOCAPH SUPER FUND</b>                                      |
| Shareholding 13: | <b>333333 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>TAN TUANG KIN</b>  |
| Shareholding 14: | <b>100000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>FLORIAN KLUGE</b>  |
| Shareholding 15: | <b>500030 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LEAKY BOAT SUPER PTY LTD. ATF LEAKY BOAT SUPER FUND</b>                        |
| Shareholding 16: | <b>2500000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BEE TIN LIM</b>  |
| Shareholding 17: | <b>600000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JASMIN RUI LI LIM</b>  |
| Shareholding 18: | <b>75000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>KENG PANG LIM</b>  |
| Shareholding 19: | <b>350000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KIAN MING LIM</b>  |
| Shareholding 20: | <b>83333 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>WINNIE LAI PING LIM</b>  |
| Shareholding 21: | <b>111112 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>XIANG LIM</b>  |
| Shareholding 22: | <b>1100000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SWEE KENG LOW</b>  |
| Shareholding 23: | <b>333333 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LIM MARN MEI</b>   |

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| Shareholding 24: | <b>500030 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>MORDALE SUPER PTY LTD. ATF MORDALE SUPER FUND.</b>                               |
| Shareholding 25: | <b>400000 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>CHONG EE PING</b>  |
| Shareholding 26: | <b>500000 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>HANS-HENNING QUAST</b>   |
| Shareholding 27: | <b>3750000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>GEAN SAW</b>   |
| Shareholding 28: | <b>1000000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>VALENTIN WOLF SCHILLO</b>  |
| Shareholding 29: | <b>312500 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>TENDLE HOLDING LIMITED: FRANK YUNG CHENG</b>                                     |
| Shareholding 30: | <b>1300000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>TIAN GUAN LOO &amp; YAU CHENE WONG</b>   |
| Shareholding 31: | <b>4943945 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>WE CHONG ANG &amp; EE PING CHONG</b>   |
| Shareholding 32: | <b>500000 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>KIAN SENG WEE</b>  |
| Shareholding 33: | <b>150655956 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>WESTMARKET CORPORATION PTY LTD</b>   |
| Shareholding 34: | <b>400000 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>KOK POAY YEW</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