



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ENERGYNETIQ LIMITED**

Company Number: **12514062**



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Company Name: **ENERGYNETIQ LIMITED**

Company Number: **12514062**

Confirmation Statement date: **31/03/2023**

Statement date:

Sic Codes: **25210**

27120

28250

72190

Principal activity description: **Manufacture of central heating radiators and boilers**
Manufacture of electricity distribution and control apparatus
Manufacture of non-domestic cooling and ventilation equipment
Other research and experimental development on natural sciences and engineering

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:	76332 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY CHRISTOPHER KEY
Shareholding 2:	600000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NET ZERO FOUNDATION LIMITED
Shareholding 3:	1275000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW FARQUHAR ATKINS
Shareholding 4:	1109500 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT JAMES FRASER
Shareholding 5:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT LESLIE HOYLE
Shareholding 6:	159250 transferred on 2022-12-30 201250 transferred on 2023-03-31 1789325 ORDINARY shares held as at the date of this confirmation statement
Name:	IEG NOMINEES LIMITED
Shareholding 7:	0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IEG NOMINEES LIMITED
Shareholding 8:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GEORGE HILTON
Shareholding 9:	111500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DYE
Shareholding 10:	100000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT DYE

Shareholding 11:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CHARLES MALIZIA
Shareholding 12:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER MALIZIA
Shareholding 13:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY MALIZIA
Shareholding 14:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE JANE NIELSEN
Shareholding 15:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MILLICENT NIELSEN
Shareholding 16:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAISY NIELSEN
Shareholding 17:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERIK NIELSEN
Shareholding 18:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMBER NIELSEN
Shareholding 19:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	FREJA NIELSEN
Shareholding 20:	76332 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ARTHUR KEY
Shareholding 21:	80624 ORDINARY shares held as at the date of this confirmation statement
Name:	EAST ANGLIA REAL ESTATE LIMITED
Shareholding 22:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID THOMSON
Shareholding 23:	4000 ORDINARY shares held as at the date of this confirmation statement

Name: **FRANCESCA ROBERTS**

Shareholding 24: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM ROBERTS**

Shareholding 25: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER ROBERTS**

Shareholding 26: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMILY THOMSON**

Shareholding 27: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ABIGAIL THOMSON**

Shareholding 28: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **USA SONO**

Shareholding 29: **35000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN OLIVER WINSTONE**

Shareholding 30: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH JANE SOWTON**

Shareholding 31: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK OLIVER WINSTONE**

Shareholding 32: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS BARRINGTON ORCHARD**

Shareholding 33: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHEENAGH ORCHARD**

Shareholding 34: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE LOUISE ORCHARD**

Shareholding 35: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HILARY SUZANNE ROSBOROUGH**

Shareholding 36:	131500 ORDINARY shares held as at the date of this confirmation statement
Name:	TERRY ELIZABETH STROMEYER
Shareholding 37:	9000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TERRY ELIZABETH STROMEYER
Shareholding 38:	41000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BUCKERIDGE
Shareholding 39:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY LITTLE
Shareholding 40:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO JAMES NORMAN
Shareholding 41:	5000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MELANIE CHRISTIANA HARRIS
Shareholding 42:	15000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MELANIE YVETTE ARDAGH
Shareholding 43:	25000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RUSSELL VERNON ARDAGH
Shareholding 44:	200000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TIMOTHY MILES RUPERT
Shareholding 45:	200000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RAYMOND ROSS COLES
Shareholding 46:	76332 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ALEXANDER KEY
Shareholding 47:	76998 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL BOWEN
Shareholding 48:	100000 ORDINARY shares held as at the date of this confirmation statement

Name: **FELIX GEORGE WRIGHT**

Shareholding 49: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN JAMES WRIGHT**

Shareholding 50: **1307000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT ANDREW WRIGHT**

Shareholding 51: **75000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PENELOPE ATKINS**

Shareholding 52: **75000 ORDINARY shares held as at the date of this confirmation statement**

Name: **OWAIN FARQUHAR ATKINS**

Shareholding 53: **75000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RHYS FARQUAHAR ATKINS**

Shareholding 54: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASSET GROWTH INVESTMENT LIMITED**

Shareholding 55: **3000 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JOHNATHAN JENKIN**

Shareholding 56: **1334472 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER KEY**

Shareholding 57: **1260000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRY MALIZIA**

Shareholding 58: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL PLATT**

Shareholding 59: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNETTE WARD**

Shareholding 60: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER GILLEY**

Shareholding 61:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM FREWEN
Shareholding 62:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUB-UMBRA GMBH
Shareholding 63:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON TRAVERS
Shareholding 64:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATHEW HAWKINS
Shareholding 65:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	MORAG BROWNLIE
Shareholding 66:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PEACH
Shareholding 67:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	MELANIE ARDAGH
Shareholding 68:	10500 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY RUPERTI
Shareholding 69:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER BNINSKI
Shareholding 70:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	ERNEST JOHN INGRAM
Shareholding 71:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER INGRAM
Shareholding 72:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN INGRAM
Shareholding 73:	12000 ORDINARY shares held as at the date of this confirmation statement

Name: **SARAH INGRAM**

Shareholding 74: **12000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH INGRAM**

Shareholding 75: **25500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL SUTTON**

Shareholding 76: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHLEY WILLING**

Shareholding 77: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA WILLING**

Shareholding 78: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JONES**

Shareholding 79: **15750 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEARNEY ROBERT KIRK**

Shareholding 80: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT GRIMMOND**

Shareholding 81: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL BAKER**

Shareholding 82: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT PATERSON**

Shareholding 83: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES HATT**

Shareholding 84: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW HOOPER**

Shareholding 85: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGNI LIMITED**

Shareholding 86:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT EMMET
Shareholding 87:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	GAIL TIGHE
Shareholding 88:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN TIGHE
Shareholding 89:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN WEEKS
Shareholding 90:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER WEEKS
Shareholding 91:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN SHINGLER
Shareholding 92:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SCHRODL
Shareholding 93:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN TRASLER
Shareholding 94:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN LEWENDON
Shareholding 95:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN LEWENDON
Shareholding 96:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	BASTIAN BRENZINGER
Shareholding 97:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS KNOWLAND
Shareholding 98:	3500 ORDINARY shares held as at the date of this confirmation statement

Name:	DAVID FORD
Shareholding 99:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MOODY
Shareholding 100:	1300 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON HAQUE
Shareholding 101:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER ROGERS
Shareholding 102:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	WARREN GOILLAU
Shareholding 103:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD FERRIS
Shareholding 104:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MIRIAM FERRIS
Shareholding 105:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MCTERNAN
Shareholding 106:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN FORREST
Shareholding 107:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	TANGI LI LIBOUX
Shareholding 108:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE KIRBY
Shareholding 109:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER STARK
Shareholding 110:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT KAIRIS

Shareholding 111:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMEA NEUSSER
Shareholding 112:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN REEVES
Shareholding 113:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CONSIDINE
Shareholding 114:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN WRIGHT
Shareholding 115:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN RUBEKOHL
Shareholding 116:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA STEEN
Shareholding 117:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS OLDFIELD
Shareholding 118:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN HUNT
Shareholding 119:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBBIE ANN WHITE
Shareholding 120:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	GARRY READ
Shareholding 121:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SMART
Shareholding 122:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MEIDERT
Shareholding 123:	4000 ORDINARY shares held as at the date of this confirmation statement

Name: **ANETTE MEIDERT**

Shareholding 124: **540 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN EMSON**

Shareholding 125: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY LUTKE-SCHIPHOLT**

Shareholding 126: **1875 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA-MARIA PILATI**

Shareholding 127: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARION COOK**

Shareholding 128: **1150 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN RUSSELL**

Shareholding 129: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL PHILLIPS**

Shareholding 130: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CELINE GATA**

Shareholding 131: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADEMOLA POPOOLA**

Shareholding 132: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK LILEY**

Shareholding 133: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DECIO ODDONE DA COSTA**

Shareholding 134: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT GRAY**

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