



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JOULE GROUP HOLDINGS LIMITED**

Company Number: **NI665097**



Received for filing in Electronic Format on the: **26/10/2020**

X9GH264W

Company Name: **JOULE GROUP HOLDINGS LIMITED**

Company Number: **NI665097**

Confirmation **13/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11982
Currency:	GBP	Aggregate nominal value:	119.82

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11982
		Total aggregate nominal value:	119.82
		Total aggregate amount unpaid:	0

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:	1 transferred on 2019-12-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement JOULE GROUP INTERNATIONAL LTD
Shareholding 2:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN NOONE
Shareholding 3:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCCOLGAN
Shareholding 4:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	MICK LANNON
Shareholding 5:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MATTHEWS
Shareholding 6:	332 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BLACK
Shareholding 7:	137 ORDINARY shares held as at the date of this confirmation statement
Name:	ARENCON DIGITAL INC
Shareholding 8:	14 ORDINARY shares held as at the date of this confirmation statement
Name:	DECLAN LANNON
Shareholding 9:	27 ORDINARY shares held as at the date of this confirmation statement
Name:	ITA LANNON
Shareholding 10:	14 ORDINARY shares held as at the date of this confirmation statement
Name:	LAVERNE NOONE
Shareholding 11:	41 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE NOONE
Shareholding 12:	548 ORDINARY shares held as at the date of this confirmation statement
Name:	MCD FIRE CORPORATE PTY LTD

Shareholding 13: **52 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL BROWN**

Shareholding 14: **55 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK NOONE**

Shareholding 15: **137 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOBY MCCORRY**

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