



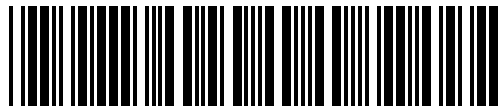
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ARDYNE HOLDINGS LIMITED**

Company Number: **SC513524**



Received for filing in Electronic Format on the: **21/06/2023**

XC65667D

Company Name: **ARDYNE HOLDINGS LIMITED**

Company Number: **SC513524**

Confirmation **20/06/2023**

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: **50000 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL WARDLEY**

Shareholding 2: **50000 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN FAIRWEATHER**

Shareholding 3: **50000 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN BANNISTER**

Shareholding 4: **50000 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE TELFER**

Shareholding 5: **50000 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLYNN RICHARD WILLIAMS**

Shareholding 6: **42700000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LIME ROCK PARTNERS VII, L.P.**

Shareholding 7: **265712 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **E2M SERVICES AS**

Shareholding 8: **149463 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **WELLBORE AS**

Shareholding 9: **133333 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN FAIRWEATHER**

Shareholding 10: **133334 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE TELFER**

Shareholding 11: **133333 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL WARDLEY**

Shareholding 12:	33000 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WARWICK
Shareholding 13:	160 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN BANNISTER
Shareholding 14:	258 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN FAIRWEATHER
Shareholding 15:	160 transferred on 2022-11-23 0 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	JOCHEM SCHERPENISSE
Shareholding 16:	50 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LINKLATER
Shareholding 17:	132 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WARDLEY
Shareholding 18:	90 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE TELFER
Shareholding 19:	60 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	GLYNN RICHARD WILLIAMS
Shareholding 20:	498211 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	VINKEL ENERGY AS
Shareholding 21:	25 transferred on 2022-11-27 0 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	LARS KRISTIANSEN
Shareholding 22:	35 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WARWICK
Shareholding 23:	30 transferred on 2022-11-25 0 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM JACOB WRIGHT

Shareholding 24: **20000 B2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WARDLEY**

Shareholding 25: **16000 B2 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE TELFER**

Shareholding 26: **16000 B2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN FAIRWEATHER**

Shareholding 27: **6108583 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **LIME ROCK PARTNERS VII, L.P.**

Shareholding 28: **215 D2 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIME ROCK PARTNERS VII, L.P.**

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