



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CUADRILLA RESOURCES HOLDINGS LIMITED**

Company Number: **07147040**



Received for filing in Electronic Format on the: **05/10/2021**

XAEHPEBS

Company Name: **CUADRILLA RESOURCES HOLDINGS LIMITED**

Company Number: **07147040**

Confirmation **30/09/2021**

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:	243333 B PREFERENCE shares held as at the date of this confirmation statement
Name:	ANTHONY KELLY
Shareholding 2:	243333 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY KELLY
Shareholding 3:	40000 B ORDINARY shares held as at the date of this confirmation statement
Name:	BICKELL SERVICES PTY LIMITED (AS TRUSTEE OF RANDOLPH TRUST)
Shareholding 4:	40000 B PREFERENCE shares held as at the date of this confirmation statement
Name:	BICKELL SERVICES PTY LIMITED (AS TRUSTEE OF RANDOLPH TRUST)
Shareholding 5:	25000 B PREFERENCE shares held as at the date of this confirmation statement
Name:	VICTORIA MILLER
Shareholding 6:	25000 B ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA MILLER
Shareholding 7:	13301998 C ORDINARY shares held as at the date of this confirmation statement
Name:	OVERSEAS PENSIONS AND BENEFITS LIMITED (AS TRUSTEE OF THE CUADRILLA RESOURCES EMPLOYEE SHARE OWNERSHIP PLAN TRUST)
Shareholding 8:	7927 A ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA MILLER
Shareholding 9:	10745 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY KELLY
Shareholding 10:	7182 A PREFERENCE shares held as at the date of this confirmation statement
Name:	VICTORIA MILLER

Shareholding 11:	8490 A PREFERENCE shares held as at the date of this confirmation statement
Name:	ANTHONY KELLY
Shareholding 12:	989 A PREFERENCE shares held as at the date of this confirmation statement
Name:	BICKELL SERVICES PTY LIMITED (AS TRUSTEE OF RANDOLPH TRUST)
Shareholding 13:	1252 A ORDINARY shares held as at the date of this confirmation statement
Name:	BICKELL SERVICES PTY LIMITED (AS TRUSTEE OF RANDOLPH TRUST)
Shareholding 14:	1158 A ORDINARY shares held as at the date of this confirmation statement
Name:	JODY MILLER
Shareholding 15:	1080 A PREFERENCE shares held as at the date of this confirmation statement
Name:	JODY MILLER
Shareholding 16:	2129 A PREFERENCE shares held as at the date of this confirmation statement
Name:	REBECCA HENWORTH
Shareholding 17:	2253 A ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA HENWORTH
Shareholding 18:	85700 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BUSTIN
Shareholding 19:	163257 A PREFERENCE shares held as at the date of this confirmation statement
Name:	FRANCIS EGAN
Shareholding 20:	173355 A ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS EGAN
Shareholding 21:	1552 A PREFERENCE shares held as at the date of this confirmation statement
Name:	KENNETH LOWE
Shareholding 22:	78470 A PREFERENCE shares held as at the date of this confirmation statement
Name:	ROBERT BUSTIN

Shareholding 23:	582 A PREFERENCE shares held as at the date of this confirmation statement
Name:	LUCY CRADDOCK
Shareholding 24:	1756 A ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH LOWE
Shareholding 25:	597 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY CRADDOCK
Shareholding 26:	4895249 D ORDINARY shares held as at the date of this confirmation statement
Name:	OVERSEAS PENSIONS AND BENEFITS LIMITED (AS TRUSTEE OF THE CUADRILLA RESOURCES EMPLOYEE SHARE OWNERSHIP PLAN TRUST)
Shareholding 27:	1400000 B PREFERENCE shares held as at the date of this confirmation statement
Name:	OVERSEAS PENSIONS AND BENEFITS LIMITED (AS TRUSTEE OF THE CUADRILLA RESOURCES EMPLOYEE SHARE OWNERSHIP PLAN TRUST)
Shareholding 28:	478891 A ORDINARY shares held as at the date of this confirmation statement
Name:	OVERSEAS PENSIONS AND BENEFITS LIMITED (AS TRUSTEE OF THE CUADRILLA RESOURCES EMPLOYEE SHARE OWNERSHIP PLAN TRUST)
Shareholding 29:	1400000 B ORDINARY shares held as at the date of this confirmation statement
Name:	OVERSEAS PENSIONS AND BENEFITS LIMITED (AS TRUSTEE OF THE CUADRILLA RESOURCES EMPLOYEE SHARE OWNERSHIP PLAN TRUST)
Shareholding 30:	16566266 B PREFERENCE shares held as at the date of this confirmation statement
Name:	LUCAS CUADRILLA PTY LIMITED
Shareholding 31:	1600000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BUSTIN
Shareholding 32:	1600000 B PREFERENCE shares held as at the date of this confirmation statement
Name:	ROBERT BUSTIN

Shareholding 33: **441621 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **OVERSEAS PENSIONS AND BENEFITS LIMITED (AS TRUSTEE OF THE CUADRILLA RESOURCES EMPLOYEE SHARE OWNERSHIP PLAN TRUST)**

Shareholding 34: **64298819 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **LUCAS CUADRILLA PTY LIMITED**

Shareholding 35: **16566266 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCAS CUADRILLA PTY LIMITED**

Shareholding 36: **78577455 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCAS CUADRILLA PTY LIMITED**

Shareholding 37: **10000 DEFERRED shares held as at the date of this confirmation statement**
Name: **TANSHO LIMITED**

Shareholding 38: **8674 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JILLIAN OVERLAND**

Shareholding 39: **8674 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **JILLIAN OVERLAND**

Shareholding 40: **160 transferred on 2020-10-31**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DENISE NORSE**

Shareholding 41: **160 transferred on 2020-10-31**
0 A PREFERENCE shares held as at the date of this confirmation statement
Name: **DENISE NORSE**

Shareholding 42: **442 transferred on 2020-11-30**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **KIRSTY WOLSTENHOLME**

Shareholding 43: **442 transferred on 2020-11-30**
0 A PREFERENCE shares held as at the date of this confirmation statement
Name: **KIRSTY WOLSTENHOLME**

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