



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **IH HOLDINGS INTERNATIONAL LIMITED**

Company Number: **09553031**



Received for filing in Electronic Format on the: **22/04/2020**

X93I4HFK

Company Name: **IH HOLDINGS INTERNATIONAL LIMITED**

Company Number: **09553031**

Confirmation **15/04/2020**

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: **4804403 F ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HAMILTON GROUP LLC**

Shareholding 2: **4538792 F ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BRICKHAVEN II, LLC**

Shareholding 3: **16216 transferred on 2019-07-01
10 transferred on 2019-08-27
3000 transferred on 2019-09-16
108762 transferred on 2019-09-16
3000 transferred on 2019-09-16
36254 transferred on 2019-09-16
1511 transferred on 2019-11-25
1813 transferred on 2019-11-25
1511 transferred on 2019-09-25
3021 transferred on 2019-09-25
3021 transferred on 2019-11-25**

1884211 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ATWOOD PARTNERS LTD**

Shareholding 4: **110000 F ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JT VAUGHN**

Shareholding 5: **220000 F ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CALIMUS LLC**

Shareholding 6: **516216 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HARGETT ADVISERS IH LLC**

Shareholding 7: **449561 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ATWOOD IH LLC**

Shareholding 8: **130067 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **AMPENERGO, INCORPORATED**

Shareholding 9:	95766 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DEEP RIVER VENTURES LLC
Shareholding 10:	46615 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THE 2007 HENRY RICE KAESTNER LIVING TRUST
Shareholding 11:	466149 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THE BRIARCLIFF TRUST DATED 7/7/94
Shareholding 12:	169501 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	UNIVERSAL GUARANTY LIFE INSURANCE COMPANY
Shareholding 13:	635650 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ELLISON CAPITAL II LLC
Shareholding 14:	466149 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THE 2013 HAYNES G GRIFFIN LIVING TRUST
Shareholding 15:	211876 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THE 2008 THOMAS R SLOAN LIVING TRUST
Shareholding 16:	6146525 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JPIH HOLDINGS LLC
Shareholding 17:	233075 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GRIFFIN FAMILY HOLDING COMPANY, LLC
Shareholding 18:	42375 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JESSE T CORRELL
Shareholding 19:	84750 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STUART M FRANTZ
Shareholding 20:	548691 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LENUCO LLC

Shareholding 21: **83858 transferred on 2019-09-11**
105486 transferred on 2020-01-24
163162 transferred on 2020-01-24
431490 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **HADY HARTANTO**

Shareholding 22: **4814540 transferred on 2019-11-25**
0 SERIES A1 SHARES shares held as at the date of this confirmation
statement
Name: **NORTRUST NOMINEES LIMITED A/C WIZ01**

Shareholding 23: **5873739 SERIES A1 SHARES shares held as at the date of this**
confirmation statement
Name: **NORTRUST NOMINEES LIMITED A/C WIX01**

Shareholding 24: **100000 transferred on 2019-05-01**
27307 transferred on 2019-08-13
1744281 INCENTIVE SHARES shares held as at the date of this
confirmation statement
Name: **IHHI NOMINEE, LLC**

Shareholding 25: **26285 SERIES A SHARES shares held as at the date of this**
confirmation statement
Name: **PIKE TRUST I**

Shareholding 26: **65712 SERIES A SHARES shares held as at the date of this**
confirmation statement
Name: **SOVEREIGN'S CAPITAL II, LP**

Shareholding 27: **663 SERIES A SHARES shares held as at the date of this confirmation**
statement
Name: **JESSE T CORRELL**

Shareholding 28: **1326 SERIES A SHARES shares held as at the date of this confirmation**
statement
Name: **STUART M FRANTZ**

Shareholding 29: **2651 SERIES A SHARES shares held as at the date of this confirmation**
statement
Name: **UNIVERSAL GUARANTY LIFE INSURANCE COMPANY**

Shareholding 30: **3314 SERIES A SHARES shares held as at the date of this confirmation**
statement
Name: **THE 2008 THOMAS R SLOAN LIVING TRUST**

Shareholding 31: **3645 SERIES A SHARES shares held as at the date of this confirmation**
statement
Name: **GRIFFIN FAMILY HOLDING COMPANY, LLC**

Shareholding 32: **7031 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **ATWOOD IH LLC**

Shareholding 33: **7291 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **THE 2013 HAYNES G GRIFFIN LIVING TRUST**

Shareholding 34: **4692 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **HARGETT ADVISERS IH LLC**

Shareholding 35: **15000 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **ELLISON CAPITAL II LLC**

Shareholding 36: **29789 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **ATWOOD PARTNERS LTD**

Shareholding 37: **118519 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **HAMILTON GROUP LLC**

Shareholding 38: **30000 INCENTIVE SHARES** shares held as at the date of this confirmation statement
Name: **THE LUCAS GROUP**

Shareholding 39: **350000 INCENTIVE SHARES** shares held as at the date of this confirmation statement
Name: **MESH3, LLC**

Shareholding 40: **430039 INCENTIVE SHARES** shares held as at the date of this confirmation statement
Name: **BRICKHAVEN II, LLC**

Shareholding 41: **43567 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **PIKE TRUST II**

Shareholding 42: **26285 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **PIKE TRUST III**

Shareholding 43: **4594208 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **IMES HOLDING SA**

Shareholding 44: **5000 INCENTIVE SHARES** shares held as at the date of this confirmation statement
Name: **103WATT, LLC**

Shareholding 45: **476794 SERIES B1 PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **NORTRUST NOMINEES LIMITED A/C WIX01**

Shareholding 46: **390815** transferred on **2020-02-25**
0 SERIES B1 PREFERRED SHARES shares held as at the date of this confirmation statement
Name: **NORTRUST NOMINEES LIMITED A/C WIZ01**

Shareholding 47: **10820 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **SLOAN CAPITAL COMPANY, LLC**

Shareholding 48: **10820 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **THE 2008 THOMAS R SLOAN LIVING TRUST**

Shareholding 49: **54100 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **CRESSET CAPITAL PARTNERS, LLC**

Shareholding 50: **81143 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **ELLISON CAPITAL II, LLC**

Shareholding 51: **270500 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **JOHN P. SALL**

Shareholding 52: **162286 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **KE'OHANA VENTURES, LLC**

Shareholding 53: **33809 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **SOVEREIGN'S CAPITAL II, LP**

Shareholding 54: **38648 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **THE 2013 HAYNES G GRIFFIN LIVING TRUST**

Shareholding 55: **27047 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **MATTHEW A. LIEVENS**

Shareholding 56: **54096 SERIES B PREFERRED SHARES** shares held as at the date of
this confirmation statement
Name: **FIRST SOUTHERN FUNDING, LLC**

Shareholding 57: **108192 SERIES B PREFERRED SHARES** shares held as at the date of
this confirmation statement
Name: **UNIVERSAL GUARANTY LIFE INSURANCE COMPANY**

Shareholding 58: **54096 SERIES B PREFERRED SHARES** shares held as at the date of
this confirmation statement
Name: **HAMILTON GROUP, LLC**

Shareholding 59: **47874 SERIES B PREFERRED SHARES** shares held as at the date of
this confirmation statement
Name: **JPIH INVESTMENT CO, LLC**

Shareholding 60: **57071 SERIES B PREFERRED SHARES** shares held as at the date of
this confirmation statement
Name: **JJR IH HOLDINGS, LLC**

Shareholding 61: **1081911 SERIES B PREFERRED SHARES** shares held as at the date of
this confirmation statement
Name: **A.I. ENERGY, LLC**

Shareholding 62: **9823 SERIES B PREFERRED SHARES** shares held as at the date of this
confirmation statement
Name: **HARGETT ADVISERS IH, LLC**

Shareholding 63: **540955 SERIES B PREFERRED SHARES** shares held as at the date of
this confirmation statement
Name: **EMERSON COLLECTIVE INVESTMENTS, LLC**

Shareholding 64: **5410 SERIES B PREFERRED SHARES** shares held as at the date of this
confirmation statement
Name: **LOVE THY NEIGHBOR TOO**

Shareholding 65: **5000 INCENTIVE SHARES** shares held as at the date of this
confirmation statement
Name: **GREGORY POWELL**

Shareholding 66: **5000 INCENTIVE SHARES** shares held as at the date of this
confirmation statement
Name: **ALLEN RITCHIE**

Shareholding 67: **27307 INCENTIVE SHARES** shares held as at the date of this
confirmation statement
Name: **RS HEAT, LLC**

Shareholding 68: **10 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LPV, LLC**

Shareholding 69: **3000 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GREGORY POWELL**

Shareholding 70: **108762 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LJM1, LLC**

Shareholding 71: **3000 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DOUGLAS POWELL**

Shareholding 72: **36254 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **M.B. PROPERTIES, LLC**

Shareholding 73: **1511 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN DOCKERY**

Shareholding 74: **1813 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW WORTH**

Shareholding 75: **1511 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **THOMAS STEIGLEHNER**

Shareholding 76: **3021 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **THOMAS LAUER**

Shareholding 77: **3021 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN ROSS**

Shareholding 78: **83858 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CF ENERGY VENTURES, LLC**

Shareholding 79: **268648 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RESTORATION HOLDINGS, LLC**

Shareholding 80: **390815 SERIES B1 PREFERRED SHARES** shares held as at the date of this confirmation statement

Name: **NORTRUST NOMINEES LIMITED (A/C WIZ02)**

Shareholding 81: **4814540 SERIES A1 SHARES** shares held as at the date of this confirmation statement

Name: **NORTRUST NOMINEES LIMITED (A/C WIZ02)**

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