



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ORGANIC HEAT EXCHANGERS LIMITED**

Company Number: **10439664**



Received for filing in Electronic Format on the: **19/10/2022**

XBEZKRQA

Company Name: **ORGANIC HEAT EXCHANGERS LIMITED**

Company Number: **10439664**

Confirmation **19/10/2022**

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:	<b>14150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ANTHONY LONG</b>
Shareholding 2:	<b>5450000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN KENNETH STEVEN</b>
Shareholding 3:	<b>3950000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GRUNDY</b>
Shareholding 4:	<b>6600000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY BARKER</b>
Shareholding 5:	<b>2300000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID KANE</b>
Shareholding 6:	<b>3651960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>350PPM LTD</b>
Shareholding 7:	<b>62500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER FORD</b>
Shareholding 8:	<b>4454648 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE NOMINEES LTD</b>
Shareholding 9:	<b>312500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARRETT QUIGLEY</b>
Shareholding 10:	<b>440000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS DIMMOCK</b>
Shareholding 11:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA BASTEK</b>

Shareholding 12:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX BISGROVE</b>
Shareholding 13:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IJAZ AKHTER</b>
Shareholding 14:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHEILA CANNELL</b>
Shareholding 15:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROY ALLKIN</b>
Shareholding 16:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER TELPHIA</b>
Shareholding 17:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAURICE DUNSTAN</b>
Shareholding 18:	<b>187500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER DAWSON</b>
Shareholding 19:	<b>187500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WARREN BOWEN</b>
Shareholding 20:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HOOPER</b>
Shareholding 21:	<b>146520 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA ELLISON</b>
Shareholding 22:	<b>146520 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEEM AFTAB</b>
Shareholding 23:	<b>125000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL DAWSON</b>
Shareholding 24:	<b>125000 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **AARTHI RAMLAUL**

Shareholding 25: **125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAXMAN NASARPURI**

Shareholding 26: **125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIRK ROBBRECHT**

Shareholding 27: **125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL SHEPHERD**

Shareholding 28: **125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES WEEKES**

Shareholding 29: **125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL WILLIAMS**

Shareholding 30: **125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAN DACRE**

Shareholding 31: **62500 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEMANG RAMLAUL**

Shareholding 32: **62500 ORDINARY shares held as at the date of this confirmation statement**

Name: **INDREN NAIDOO**

Shareholding 33: **62500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY MCHUGH**

Shareholding 34: **62500 ORDINARY shares held as at the date of this confirmation statement**

Name: **STANLEY WHITESMAN**

Shareholding 35: **62500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SURENDRA ROOPLAL**

Shareholding 36: **62500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SADHASIVAN GOVENDER**

Shareholding 37:	<b>62500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN LAWRENCE</b>
Shareholding 38:	<b>62500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN CHURCHWARD</b>
Shareholding 39:	<b>37500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ZEITLYN</b>
Shareholding 40:	<b>37500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES STEPHENS</b>
Shareholding 41:	<b>31250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANMOL SUNSOA</b>
Shareholding 42:	<b>31250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARUNA ROOPLAL</b>
Shareholding 43:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHERMAN CHRISTIE</b>
Shareholding 44:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN BARRATT</b>

## **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