



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ATLAS ENERGY GROUP LIMITED**

Company Number: **SC332747**



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Company Name: **ATLAS ENERGY GROUP LIMITED**

Company Number: **SC332747**

Confirmation **22/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7900000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>790000</b>

Prescribed particulars

**ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE, AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH SHARE HELD.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1897500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>189750</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES SHALL CARRY NO RIGHT TO VOTE IN ANY CIRCUMSTANCES AT ANY GENERAL MEETING OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9797500</b>
		Total aggregate nominal value:	<b>979750</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ALEXANDER**

Shareholding 2: **5000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BURGOYNE**

Shareholding 3: **5000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN DUTHIE**

Shareholding 4: **5000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RONALD GORDON**

Shareholding 5: **40000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM HARKER**

Shareholding 6: **40000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KEN JONES**

Shareholding 7: **20000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS KENNEDY**

Shareholding 8: **100000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES MCCANN**

Shareholding 9: **7500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINA BURGOYNE**

Shareholding 10: **802887 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT MORGAN**

Shareholding 11: **15000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN ORR**

Shareholding 12:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE SCOTT</b>
Shareholding 13:	<b>300000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY VAN DER VOSSEN</b>
Shareholding 14:	<b>15000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN WATSON</b>
Shareholding 15:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN WELDING</b>
Shareholding 16:	<b>1028280 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROWAN NOMINEES LIMITED</b>
Shareholding 17:	<b>179860 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ANTHONY POWELL</b>
Shareholding 18:	<b>30803 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN O'REILLY</b>
Shareholding 19:	<b>30803 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEWART KENNY</b>
Shareholding 20:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL RUDDIFORTH</b>
Shareholding 21:	<b>100000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ROWLEY</b>
Shareholding 22:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY VAN DER VOSSEN</b>
Shareholding 23:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH ALLAN</b>

Shareholding 24: **15000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW GROAT**

Shareholding 25: **5000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART ANDREW**

Shareholding 26: **5000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **AUDREY ADAM**

Shareholding 27: **10000 transferred on 2016-08-12**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON CARDNO**

Shareholding 28: **5000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUNCAN COWPER**

Shareholding 29: **10000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW JEVONS**

Shareholding 30: **100000 transferred on 2015-11-30**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **AISLING KEMP**

Shareholding 31: **5000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEWART MCGILLIVRAY**

Shareholding 32: **15000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM SHARP**

Shareholding 33: **15000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAJU VENKAT**

Shareholding 34: **700000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ATLAS ENERGY EBT TRUSTEE LIMITED AS TRUSTEE OF ATLAS ENERGY GROUP EBT**

Shareholding 35: **40000 transferred on 2016-08-12**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL DALGLISH**

Shareholding 36: **5000 transferred on 2016-05-05**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYNDSAY DONALD**

Shareholding 37: **15000 transferred on 2016-02-10**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX KING**

Shareholding 38: **5027367 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HGT L.P.**

Shareholding 39: **1135000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ATLAS ENERGY EBT TRUSTEE LIMITED AS TRUSTEE OF ATLAS ENERGY GROUP EBT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable person: **06/04/2016**

Name: **HG POOLED MANAGEMENT LIMITED**

Principal office address: **2 MORE LONDON RIVERSIDE  
LONDON  
ENGLAND  
SE1 2AP**

Legal Form: **PRIVATE LIMITED COMPANY GOVERNED BY THE LAW OF  
ENGLAND AND WALES**

Governing Law: **ENGLAND AND WALES**

### Nature of control

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the company.

## **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