



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SONOREX ENERGY LIMITED**

Company Number: **04309298**



XBALLM4H

Received for filing in Electronic Format on the: **17/08/2022**

Company Name: **SONOREX ENERGY LIMITED**

Company Number: **04309298**

Confirmation **17/08/2022**

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: **817000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER REYNOLD BARKER**

Shareholding 2: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL CHAPMAN**

Shareholding 3: **6114849 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAMSEY DAVID ALFRED BARKER**

Shareholding 4: **1800000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAHMAN CONNELLY**

Shareholding 5: **320000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MURRAY CLAPHAM**

Shareholding 6: **320000 ORDINARY shares held as at the date of this confirmation statement**

Name: **YOURIARTHY CLAPHAM**

Shareholding 7: **390000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MUHAMMAD SUBUH FOUNDATION**

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

Name: **MICHAEL BARRY JOHN HEATHCOTE**

Shareholding 9: **1300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ROBERT SMITH**

Shareholding 10: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUBUD BRITAIN**

Shareholding 11: **141000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUSSEIN RAWLINGS**

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| Shareholding 12: | <b>80181 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MUKHTAR NANKIVELL</b>   |
| Shareholding 13: | <b>40000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ISABEL DAVIES</b>   |
| Shareholding 14: | <b>250000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SUSILA DHARMA INTERNATIONAL</b>   |
| Shareholding 15: | <b>70000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HARRY NORMAN</b>  |
| Shareholding 16: | <b>420000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>FUAD SILLEM</b>   |
| Shareholding 17: | <b>386500 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANNE JOHNSON</b>  |
| Shareholding 18: | <b>838200 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DAHLAN SIMPSON</b>  |
| Shareholding 19: | <b>15000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HANNAH GAINSBOROUGH-WARING</b>  |
| Shareholding 20: | <b>28571 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MR I. J. HANTON</b>   |
| Shareholding 21: | <b>160000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MR R. BROWN</b>   |
| Shareholding 22: | <b>302500 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>HILDA BARKER</b>  |
| Shareholding 23: | <b>327857 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MATHEW DIXON</b>  |
| Shareholding 24: | <b>713334 ORDINARY shares held as at the date of this confirmation statement</b> |

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| Name:            | <b>MICHAEL STUART WALLIS</b>  |
| Shareholding 25: | <b>116000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROBERT MILLARD</b>   |
| Shareholding 26: | <b>75000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ANTHONY ARNOLD BARKER</b>  |
| Shareholding 27: | <b>150000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MIRIAM SYLVIA GEDDA DARLINGTON</b>   |
| Shareholding 28: | <b>65000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ROSAMUND HARWOOD</b>   |
| Shareholding 29: | <b>100000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JANE MELINDA HEATHCOTE</b>   |
| Shareholding 30: | <b>1425000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DOMINIC ROSS HUDSON</b>  |
| Shareholding 31: | <b>169545 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>REYNOLD HUTCHISON</b>  |
| Shareholding 32: | <b>32000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>PAUL KNIGHT</b>  |
| Shareholding 33: | <b>483150 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>TOM MACKAY</b>   |
| Shareholding 34: | <b>25000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MARGARET WARD</b>  |
| Shareholding 35: | <b>114285 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>C J HAYWARD<br/>G E HAYWARD</b>  |
| Shareholding 36: | <b>125278 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KURT WYER</b>  |

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| Shareholding 37: | <b>661477 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ENDEAVOUR AIDE</b>   |
| Shareholding 38: | <b>156000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SONOREX PTY LTD</b>  |
| Shareholding 39: | <b>142500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROGER JOHNSON</b>  |
| Shareholding 40: | <b>50000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DUGALD MACFARLANE</b>  |
| Shareholding 41: | <b>35000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>STANLEY ROBERTS</b>  |
| Shareholding 42: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>KATHERINE WARD</b>   |
| Shareholding 43: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>THOMAS WARD</b>  |
| Shareholding 44: | <b>320000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>BEN GOSS</b>   |
| Shareholding 45: | <b>20000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>RICHARD PAUL ASHURST</b>   |
| Shareholding 46: | <b>40000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>FRANCIS WALSH</b>  |
| Shareholding 47: | <b>55000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>OSCAR ADAMS</b>  |
| Shareholding 48: | <b>2799744 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>AH SUPER PTY LTD</b>   |
| Shareholding 49: | <b>20000 ORDINARY shares held as at the date of this confirmation statement</b>   |

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| Name:            | <b>BRIAN ASHURST</b>   |
| Shareholding 50: | <b>20000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HAROLD RAYMOND ASHURST</b>  |
| Shareholding 51: | <b>800000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ARAMINTA TRAVERS-SMITH</b>  |
| Shareholding 52: | <b>20000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>K J L COLES</b>   |
| Shareholding 53: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DEIDRE CROWLEY</b>  |
| Shareholding 54: | <b>800000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ROBIN TRAVERS-SMITH</b>   |
| Shareholding 55: | <b>115000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>WALTER JONES</b>  |
| Shareholding 56: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CONSTANZA HUDSON</b>  |
| Shareholding 57: | <b>20000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>EDMUND STANLEY PAICE</b>  |
| Shareholding 58: | <b>100000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KATRIONA BODLEY<br/>SIMON BODLEY</b>  |
| Shareholding 59: | <b>20000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KATE A BARNES</b>   |
| Shareholding 60: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MR S J BARKER</b>   |
| Shareholding 61: | <b>800000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>RICHARD TRAVERS-SMITH</b>   |

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| Shareholding 62: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>LUCY BARKER</b>  |
| Shareholding 63: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MRS C A HYMERS</b>   |
| Shareholding 64: | <b>47235 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>LUKE PENSENEY</b>  |
| Shareholding 65: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DAVID ROMAN</b>  |
| Shareholding 66: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JOHN L BURRA</b>   |
| Shareholding 67: | <b>1170000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>EMMA BARKER</b>  |
| Shareholding 68: | <b>55000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>GAIL BARKER</b>  |
| Shareholding 69: | <b>165000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HENRIETTA BARKER</b>   |
| Shareholding 70: | <b>150000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANDREW HOLLOWAY</b>  |
| Shareholding 71: | <b>16667 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JOSH WYER</b>  |
| Shareholding 72: | <b>25000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DIANE WILDSMITH<br/>MALCOLM WILDSMITH</b>                                      |
| Shareholding 73: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MARY AVER</b>  |

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| Shareholding 74: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HARRIET J RUTTER</b>  |
| Shareholding 75: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SHANE ELLIOTT</b>   |
| Shareholding 76: | <b>15000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KEITH HARRIES</b>   |
| Shareholding 77: | <b>100000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MATTHEW HARWOOD</b>   |
| Shareholding 78: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>B HEASLIP</b>   |
| Shareholding 79: | <b>100000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>RICHARD STAYNER<br/>CAROLINE STAYNER</b>                                      |
| Shareholding 80: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LOUISE HEASLIP</b>  |
| Shareholding 81: | <b>15000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANDREW FURLONG</b>  |
| Shareholding 82: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>METTE RUTTER</b>  |
| Shareholding 83: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>RUPERT CUNINGHAM</b>  |
| Shareholding 84: | <b>750000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>STEVE BUSHELL LIMITED</b>   |
| Shareholding 85: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>OTTO RUTTER</b>   |



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| Shareholding 86: | <b>18750 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>TIMOTHY VAUGHAN DAVIES</b>   |
| Shareholding 87: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>GERARD SCREEN</b>  |
| Shareholding 88: | <b>200000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PETER J REDMAN</b>   |
| Shareholding 89: | <b>14770 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>HELEN HEASLIP MIRAM</b>  |
| Shareholding 90: | <b>1050000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MICHAEL FRANCIS RAYMOND HEASLIP</b>  |
| Shareholding 91: | <b>62000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>HEATHER HEASLIP</b>  |
| Shareholding 92: | <b>20000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JOHN BRADLEY BARRON</b>  |
| Shareholding 93: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>SAHLAN DIVER</b>   |
| Shareholding 94: | <b>127000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID JOHN CORSAR</b>  |
| Shareholding 95: | <b>142857 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MR B A CULLINGFORD<br/>MRS K J L CULLINGFORD</b>                               |
| Shareholding 96: | <b>60000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>PETER KASS</b>   |
| Shareholding 97: | <b>100000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MELVILLE WATERS</b>  |

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| Shareholding 98:  | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>HALIMAH MCNAMARA</b>   |
| Shareholding 99:  | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>MIKE JAMES</b>   |
| Shareholding 100: | <b>18750 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>DAVID APPEGATE</b>   |
| Shareholding 101: | <b>33334 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>ANDREW D MCLEOD</b>  |
| Shareholding 102: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>CHARITY WYER</b>   |
| Shareholding 103: | <b>15000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>SANDERSON SEBASTIAN HUDSON</b>   |
| Shareholding 104: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>SEBASTIAN NICHOLAS HUDSON</b>  |
| Shareholding 105: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>PHILIP JONES</b>   |
| Shareholding 106: | <b>30666 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>SANDRA OLSEN</b>   |
| Shareholding 107: | <b>25000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>RAYMOND PRESCOTT</b>   |
| Shareholding 108: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>LEONARD HITCHCOCK<br/>DAVINA HITCHCOCK</b>                                   |
| Shareholding 109: | <b>6667 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>KATIE WYER</b>   |

Shareholding 110: **285714 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIA GRASSICK**

Shareholding 111: **7500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROXANNE BARKER**

Shareholding 112: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN COX**

Shareholding 113: **35000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IRINA JONES**  
**BRUCE MEERES**

Shareholding 114: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CASH HARVEST PTY**

Shareholding 115: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FREDERICK JAMES STOCKLEY**

## **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