



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FAIRFIELD ENERGY LIMITED**

Company Number: **05562373**



Received for filing in Electronic Format on the: **18/07/2017**

X6AYGYM3

Company Name: **FAIRFIELD ENERGY LIMITED**

Company Number: **05562373**

Confirmation **17/07/2017**

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: **446100 transferred on 2016-06-01**
0 "B" PREFERENCE shares held as at the date of this confirmation statement

Name: **PLACER CREEK INVESTORS (BERMUDA) L.P. (ATTN: JIM BEVILACQUA)**

Shareholding 2: **464301 transferred on 2016-06-01**
0 "B" PREFERENCE shares held as at the date of this confirmation statement

Name: **PLACER CREEK CB, LLC**

Shareholding 3: **8644056 transferred on 2016-06-01**
0 "B" PREFERENCE shares held as at the date of this confirmation statement

Name: **SOCIÉTÉ GÉNÉRALE S.A., DUBLIN BRANCH (ATTN: JÉRÔME HALBOUT)**

Shareholding 4: **30707357 transferred on 2016-06-01**
0 "B" PREFERENCE shares held as at the date of this confirmation statement

Name: **RIVERSTONE EMEA HOLDINGS B.V.**

Shareholding 5: **113300 transferred on 2016-06-01**
0 "B" PREFERENCE shares held as at the date of this confirmation statement

Name: **GOTHIC HSP CORPORATION**

Shareholding 6: **602726 transferred on 2016-06-01**
0 "B" PREFERENCE shares held as at the date of this confirmation statement

Name: **GOTHIC CORPORATION**

Shareholding 7: **539036 transferred on 2016-06-01**
0 "B" PREFERENCE shares held as at the date of this confirmation statement

Name: **PARTEX OIL AND GAS (HOLDINGS) LIMITED**

Shareholding 8: **8085563 transferred on 2016-06-01**
0 "B" PREFERENCE shares held as at the date of this confirmation statement

Name: **KERN PARTNERS MAURITIUS LIMITED**

Shareholding 9: **11253218 transferred on 2016-06-01**
0 "B" PREFERENCE shares held as at the date of this confirmation statement
Name: **CAISSE DE DÉPÔT ET PLACEMENT DU QUÉBEC (ATTN: C VITTECOQ)**

Shareholding 10: **69000 transferred on 2016-06-01**
0 "A" PREFERENCE shares held as at the date of this confirmation statement
Name: **CHRISTOPHER ALAN WRIGHT**

Shareholding 11: **7788864 transferred on 2016-06-01**
0 "B" PREFERENCE shares held as at the date of this confirmation statement
Name: **FAIRFIELD NORTH SEA ENERGY LLC (ATTN: MARK HAYES)**

Shareholding 12: **1324325 transferred on 2016-06-01**
0 "B" PREFERENCE shares held as at the date of this confirmation statement
Name: **CDP CAPITAL EUROMEZZ SARL**

Shareholding 13: **1501 transferred on 2016-06-01**
0 "A" PREFERENCE shares held as at the date of this confirmation statement
Name: **ALAN SCOTT**

Shareholding 14: **301 transferred on 2016-06-01**
0 "A" PREFERENCE shares held as at the date of this confirmation statement
Name: **CAROLYN SARRAU**

Shareholding 15: **3752 transferred on 2016-06-01**
0 "A" PREFERENCE shares held as at the date of this confirmation statement
Name: **JOHN WISEMAN**

Shareholding 16: **21565 transferred on 2016-06-01**
0 "A" PREFERENCE shares held as at the date of this confirmation statement
Name: **IAN ALEXANDER SHARP**

Shareholding 17: **50000 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **JACQUELYNN FORSYTH CRAW**

Shareholding 18: **10000 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **ANDREW DUFF**

Shareholding 19: **10000 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **MARK ELVERS**

Shareholding 20: **50000 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **GARY FARQUHAR**

Shareholding 21: **50000 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **RUSSELL BALL**

Shareholding 22: **50000 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **BRIAN BROWN**

Shareholding 23: **10000 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **TIMOTHY CHAPMAN**

Shareholding 24: **10000 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **GAVIN COOPER**

Shareholding 25: **29532480 transferred on 2016-06-01**
0 "B" PREFERENCE shares held as at the date of this confirmation statement
Name: **WP IX HOLDINGS B.V. (ATTN: GUIDO NIEUWENHUIZEN)**

Shareholding 26: **3740 transferred on 2016-06-01**
0 "FOUNDER" ORDINARY shares held as at the date of this confirmation statement
Name: **RUSSELL BALL**

Shareholding 27: **74815 transferred on 2016-06-01**
0 "FOUNDER" ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW RAYMOND HOCKEY**

Shareholding 28: **224446 transferred on 2016-06-01**
0 "FOUNDER" ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER ALAN WRIGHT**

Shareholding 29: **1870199 transferred on 2016-06-01**
0 "B" PREFERENCE shares held as at the date of this confirmation statement
Name: **SPINDRIFT CB, LLC**

Shareholding 30: **2219401 transferred on 2016-06-01**
0 "B" PREFERENCE shares held as at the date of this confirmation statement
Name: **SPINDRIFT INVESTORS (BERMUDA) L.P. (ATTN: JIM BEVILACQUA)**

Shareholding 31: **251575 transferred on 2016-06-01**
0 "B" PREFERENCE shares held as at the date of this confirmation statement
Name: **THE DUKE ENDOWMENT**

Shareholding 32: **967609 transferred on 2016-06-01**
0 "B" PREFERENCE shares held as at the date of this confirmation statement
Name: **THE REGENTS OF THE UNIVERSITY OF MICHIGAN**

Shareholding 33: **512 transferred on 2016-06-01**
0 "A" PREFERENCE shares held as at the date of this confirmation statement
Name: **BRIAN BROWN**

Shareholding 34: **400 transferred on 2016-06-01**
0 "A" PREFERENCE shares held as at the date of this confirmation statement
Name: **RUSSELL BALL**

Shareholding 35: **195012 transferred on 2016-06-01**
0 "A" PREFERENCE shares held as at the date of this confirmation statement
Name: **DAVID KEITH PEATTIE**

Shareholding 36: **4800 transferred on 2016-06-01**
0 "A" PREFERENCE shares held as at the date of this confirmation statement
Name: **TONY PETERS**

Shareholding 37: **437 transferred on 2016-06-01**
0 "A" PREFERENCE shares held as at the date of this confirmation statement
Name: **COCHRAN CAMERON MCLEOD**

Shareholding 38: **2552 transferred on 2016-06-01**
0 "A" PREFERENCE shares held as at the date of this confirmation statement
Name: **ALEX PARKER**

Shareholding 39: **581 transferred on 2016-06-01**
0 "A" PREFERENCE shares held as at the date of this confirmation statement
Name: **RICHARD HORNE**

Shareholding 40: **45942 transferred on 2016-06-01**
0 "A" PREFERENCE shares held as at the date of this confirmation statement
Name: **IAIN FRASER MACDONALD**

Shareholding 41: **10553 transferred on 2016-06-01**
0 "A" PREFERENCE shares held as at the date of this confirmation statement
Name: **ANDREW RAYMOND HOCKEY**

Shareholding 42: **2904 transferred on 2016-06-01**
0 "A" PREFERENCE shares held as at the date of this confirmation statement
Name: **BARRY HOPKINS**

Shareholding 43: **525 transferred on 2016-06-01**
0 "A" PREFERENCE shares held as at the date of this confirmation statement
Name: **ALEXANDER FETTES**

Shareholding 44: **581 transferred on 2016-06-01**
0 "A" PREFERENCE shares held as at the date of this confirmation statement
Name: **ROBERT FOULKES**

Shareholding 45: **1277 transferred on 2016-06-01**
0 "A" PREFERENCE shares held as at the date of this confirmation statement
Name: **GARY FARQUHAR**

Shareholding 46: **376 transferred on 2016-06-01**
0 "A" PREFERENCE shares held as at the date of this confirmation statement
Name: **GRAEME FERGUSON**

Shareholding 47: **2552 transferred on 2016-06-01**
0 "A" PREFERENCE shares held as at the date of this confirmation statement
Name: **JACQUELYNN FORSYTH CRAW**

Shareholding 48: **376 transferred on 2016-06-01**
0 "A" PREFERENCE shares held as at the date of this confirmation statement
Name: **ANDREW DUFF**

Shareholding 49: **248 transferred on 2016-06-01**
0 "A" PREFERENCE shares held as at the date of this confirmation statement
Name: **TIMOTHY CHAPMAN**

Shareholding 50: **3045 transferred on 2016-06-01**
0 "A" PREFERENCE shares held as at the date of this confirmation statement
Name: **GAVIN COOPER**

Shareholding 51: **163400 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.01 shares held as at the date of this confirmation statement
Name: **BRIAN BROWN**

Shareholding 52: **116850 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.01 shares held as at the date of this confirmation statement
Name: **RUSSELL BALL**

Shareholding 53: **163400 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.01 shares held as at the date of this confirmation statement
Name: **JACQUELYNN FORSYTH CRAW**

Shareholding 54: **46550 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.01 shares held as at the date of this confirmation statement
Name: **GAVIN COOPER**

Shareholding 55: **50000 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **ALAN SCOTT**

Shareholding 56: **50000 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **CAROLYN SARRAU**

Shareholding 57: **100000 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **JOHN WISEMAN**

Shareholding 58: **300000 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **IAN ALEXANDER SHARP**

Shareholding 59: **349600 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.01 shares held as at the date of this confirmation statement
Name: **IAIN FRASER MACDONALD**

Shareholding 60: **116850 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.01 shares held as at the date of this confirmation statement
Name: **FAROOK KHAN**

Shareholding 61: **1179561 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.01 shares held as at the date of this confirmation statement
Name: **DAVID KEITH PEATTIE**

Shareholding 62: **116850 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.01 shares held as at the date of this confirmation statement
Name: **ALEX PARKER**

Shareholding 63: **46550 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.01 shares held as at the date of this confirmation statement
Name: **GRAEME FERGUSON**

Shareholding 64: **116850 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.01 shares held as at the date of this confirmation statement
Name: **MARK ELVERS**

Shareholding 65: **233700 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.01 shares held as at the date of this confirmation statement
Name: **ANDREW RAYMOND HOCKEY**

Shareholding 66: **163400 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.01 shares held as at the date of this confirmation statement
Name: **NICOLA GILLESPIE**

Shareholding 67: **200000 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **ANDREW RAYMOND HOCKEY**

Shareholding 68: **50000 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **BARRY HOPKINS**

Shareholding 69: **10000 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **RICHARD HORNE**

Shareholding 70: **50000 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **FAROOK KHAN**

Shareholding 71: **50000 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **GRAEME FERGUSON**

Shareholding 72: **50000 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **ALEXANDER FETTES**

Shareholding 73: **10000 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **ROBERT FOULKES**

Shareholding 74: **50000 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **NICOLA GILLESPIE**

Shareholding 75: **1345055 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **DAVID KEITH PEATTIE**

Shareholding 76: **50000 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **TONY PETERS**

Shareholding 77: **50000 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **IAN POLLARD**

Shareholding 78: **50000 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **STEPHEN SAPP**

Shareholding 79: **300000 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **IAIN FRASER MACDONALD**

Shareholding 80: **10000 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **JAN CHRISTOPHER MADGETT**

Shareholding 81: **10000 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **COCHRAN CAMERON MCLEOD**

Shareholding 82: **10000 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.001 shares held as at the date of this confirmation statement
Name: **ALEX PARKER**

Shareholding 83: **3000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **JAN CHRISTOPHER MADGETT**

Shareholding 84: **75000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **IAIN FRASER MACDONALD**

Shareholding 85: **5000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **FAROOK KHAN**

Shareholding 86: **3000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **RICHARD HORNE**

Shareholding 87: **15000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **BARRY HOPKINS**

Shareholding 88: **60000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **ANDREW RAYMOND HOCKEY**

Shareholding 89: **7000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **NICOLA GILLESPIE**

Shareholding 90: **3000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **ROBERT FOULKES**

Shareholding 91: **12000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **ALAN SCOTT**

Shareholding 92: **10000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **CAROLYN SARRAU**

Shareholding 93: **7000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **STEPHEN SAPP**

Shareholding 94: **7000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **IAN POLLARD**

Shareholding 95: **15000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **TONY PETERS**

Shareholding 96: **300000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **DAVID KEITH PEATTIE**

Shareholding 97: **5000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **ALEX PARKER**

Shareholding 98: **1000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **COCHRAN CAMERON MCLEOD**

Shareholding 99: **15000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **RUSSELL BALL**

Shareholding 100: **7000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **BRIAN BROWN**

Shareholding 101: **349600 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.01 shares held as at the date of this confirmation statement
Name: **IAN ALEXANDER SHARP**

Shareholding 102: **349600 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.01 shares held as at the date of this confirmation statement
Name: **CHRISTOPHER ALAN WRIGHT**

Shareholding 103: **93480 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.01 shares held as at the date of this confirmation statement
Name: **CAROLYN SARRAU**

Shareholding 104: **163400 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.01 shares held as at the date of this confirmation statement
Name: **ALAN SCOTT**

Shareholding 105: **116850 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.01 shares held as at the date of this confirmation statement
Name: **TONY PETERS**

Shareholding 106: **163400 transferred on 2016-06-01**
0 INCENTIVE ORDINARY US\$0.01 shares held as at the date of this confirmation statement
Name: **STEPHEN SAPP**

Shareholding 107: **15000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **GRAEME FERGUSON**

Shareholding 108: **7000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **ALEXANDER FETTES**

Shareholding 109: **3000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **MARK ELVERS**

Shareholding 110: **5000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **GARY FARQUHAR**

Shareholding 111: **7000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **JACQUELYNN FORSYTH CRAW**

Shareholding 112: **5000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **ANDREW DUFF**

Shareholding 113: **1000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **TIMOTHY CHAPMAN**

Shareholding 114: **2000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **GAVIN COOPER**

Shareholding 115: **75000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **IAN ALEXANDER SHARP**

Shareholding 116: **50000 transferred on 2016-06-01**
0 SUPER INCENTIVE shares held as at the date of this confirmation statement
Name: **JOHN WISEMAN**

Shareholding 117: **368834 "A" PREFERENCE shares held as at the date of this confirmation statement**
Name: **DECOM ENERGY LIMITED**

Shareholding 118: **104811319 "B" PREFERENCE shares held as at the date of this confirmation statement**
Name: **DECOM ENERGY LIMITED**

Shareholding 119: **303001 "FOUNDER" ORDINARY shares held as at the date of this confirmation statement**
Name: **DECOM ENERGY LIMITED**

Shareholding 120: **3035055 INCENTIVE ORDINARY \$0.001 shares held as at the date of this confirmation statement**
Name: **DECOM ENERGY LIMITED**

Shareholding 121: **4049891 INCENTIVE ORDINARY \$0.01 shares held as at the date of this confirmation statement**
Name: **DECOM ENERGY LIMITED**

Shareholding 122: **720000 SUPER INCENTIVE shares held as at the date of this confirmation statement**
Name: **DECOM ENERGY LIMITED**

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