



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PEGASUS HELICOPTER GROUP LIMITED**

Company Number: **06480521**



Received for filing in Electronic Format on the: **23/03/2020**

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Company Name: **PEGASUS HELICOPTER GROUP LIMITED**

Company Number: **06480521**

Confirmation **22/01/2020**

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

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| Shareholding 1: | 250000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | COLIN AINGER |
| Shareholding 2: | 39000000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TODD BAILEY |
| Shareholding 3: | 52000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BARCLAYSHARE NOMINEES LIMITED |
| Shareholding 4: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ELLEINOR BASSETT U/D |
| Shareholding 5: | 1101233 transferred on 2019-03-22 65000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BEAUFORT NOMINEES LIMITED |
| Shareholding 6: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DON BEAUMONT |
| Shareholding 7: | 80000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JEFFREY WALTER BOOKER |
| Shareholding 8: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PADRAIG BREEN |
| Shareholding 9: | 80000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRIGID BROWNE |
| Shareholding 10: | 85000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FRANCES BROWNE |

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| Shareholding 11: | 18000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RAY LESLIE BUNN |
| Shareholding 12: | 30000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EUAN CALDWELL |
| Shareholding 13: | 22500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALAN EDWARD CAMPBELL |
| Shareholding 14: | 10385648 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHASE NOMINEES LIMITED |
| Shareholding 15: | 30000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CLIVE CHINNERY |
| Shareholding 16: | 200000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EAMONN COATES |
| Shareholding 17: | 70000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EAMONN COATES |
| Shareholding 18: | 780000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CORPORATE & PROFESSIONAL PENSIONS LIMITED |
| Shareholding 19: | 97000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PATRICK CONNOLY |
| Shareholding 20: | 35000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT CRYER |
| Shareholding 21: | 80000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RONALD CREEGAN |
| Shareholding 22: | 900000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRIAN DAVIES |

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| Shareholding 23: | 30000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EDWARD JOHN CULLEN |
| Shareholding 24: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHANDRAKANT DOSHI |
| Shareholding 25: | 160700 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT DOERING |
| Shareholding 26: | 155000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DSL CLIENT NOMINEES LIMITED |
| Shareholding 27: | 35000000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER JOHN MCDONALD DREWITT |
| Shareholding 28: | 70000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | WILLIAM DUNCAN |
| Shareholding 29: | 60000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MIKE DUNCAN |
| Shareholding 30: | 40000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRENDAN DUNNE |
| Shareholding 31: | 193000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT DUNLEY |
| Shareholding 32: | 2000000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT ALLEN EVERS |
| Shareholding 33: | 97917 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GERARD FLYNN |
| Shareholding 34: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JACK EARWAKER |

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| Shareholding 35: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID ANTHONY EVANS |
| Shareholding 36: | 98000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NOEL GEOGHEGAN |
| Shareholding 37: | 163950 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BREEGE GILBRIDGE |
| Shareholding 38: | 560000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FXCM NOMINEES LIMITED |
| Shareholding 39: | 360000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KIERAN GAVIGAN |
| Shareholding 40: | 325000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EDWIN GORDON |
| Shareholding 41: | 40000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID GOUGH |
| Shareholding 42: | 250000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN GODLEY |
| Shareholding 43: | 264000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JIM GOOD |
| Shareholding 44: | 40000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HARGREAVES LANSDOWN (NOMINEES) LIMITED |
| Shareholding 45: | 4100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CLIFFORD JOHN HARRIS |
| Shareholding 46: | 25000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID GRAY |

Shareholding 47: **253950 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH TREACY**

Shareholding 48: **80000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DES HOWETT**

Shareholding 49: **440000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAYMOND WILFRED HOPE**

Shareholding 50: **75000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOROTHY WENDY HAZLEHURST**

Shareholding 51: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTYN JOHN HARRIS**

Shareholding 52: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DONALD EDWARD INKLEY**

Shareholding 53: **1440000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE INDEPENDENT TRUST COMPANY LIMITED**

Shareholding 54: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN HUMPHRIES**

Shareholding 55: **120000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK HUDSON**

Shareholding 56: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANITA LEVITT**

Shareholding 57: **55000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNETH KENNETT**

Shareholding 58: **560000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JIM NOMINEES LIMITED**

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| Shareholding 59: | 25000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | APARNA JANI |
| Shareholding 60: | 72110 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LYNCHWOOD NOMINEES LIMITED |
| Shareholding 61: | 21143 ORDINARY shares held as at the date of this confirmation statement |
| Name: | L R NOMINEES LIMITED |
| Shareholding 62: | 35000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL LOUIS |
| Shareholding 63: | 3806000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FIRST MERIDIAN GROUP LLC |
| Shareholding 64: | 10000000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NEIL MCVEIGH |
| Shareholding 65: | 10000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MILLERS ASSOCIATES LIMITED |
| Shareholding 66: | 60000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FREDERICK MUGGERIDGE |
| Shareholding 67: | 200000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | IVAN MUNRO |
| Shareholding 68: | 40000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | THOMAS MANJIL |
| Shareholding 69: | 300000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BDN AEROSPACE MARKETING |
| Shareholding 70: | 400000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES MCARTHUR |

Shareholding 71: **75123 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLARE MCVEIGH**

Shareholding 72: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS FRANCIS O'CONNOR**

Shareholding 73: **210000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS O'DEA**

Shareholding 74: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAT O'MARA**

Shareholding 75: **150000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH JOHN O'NEILL**

Shareholding 76: **450000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONI VIRAF FRANCIS NARGOL**

Shareholding 77: **115000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD JOHN NASH**

Shareholding 78: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THEODORE NWAGWU**

Shareholding 79: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS O'CONNOR**

Shareholding 80: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH MALCOLM PLANT**

Shareholding 81: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PERSHING NOMINEES LIMITED**

Shareholding 82: **110000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN JOHN LESLIE PLOWMAN**

Shareholding 83: **976500 ORDINARY shares held as at the date of this confirmation statement**
Name: **PLATFORM SECURITIES NOMINEES LIMITED**

Shareholding 84: **80000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DHIMANT PATEL**

Shareholding 85: **24000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLORIA O'RIORDAN**

Shareholding 86: **833333 ORDINARY shares held as at the date of this confirmation statement**
Name: **PERSHING NOMINEES LIMITED**

Shareholding 87: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CYRIL PEGG**

Shareholding 88: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTOR ALAN ROBERTS**

Shareholding 89: **70000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES RICHARDSON**

Shareholding 90: **9000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROCK (NOMINEES) LIMITED**

Shareholding 91: **110000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORMAN ROBINSON**

Shareholding 92: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN RANDLE SOME**

Shareholding 93: **35000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER PRICE**

Shareholding 94: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **REYKER NOMINEES LIMITED**

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| Shareholding 95: | 175000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | REDMAYNE (NOMINEES) LIMITED |
| Shareholding 96: | 2610 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SHARE NOMINEES LIMITED |
| Shareholding 97: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GRAHAM HOLLISTER-SHORT |
| Shareholding 98: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RIFAT SHAHEEN |
| Shareholding 99: | 40000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | THOMAS SHANAHAN |
| Shareholding 100: | 35000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICHOLAS RYAN |
| Shareholding 101: | 666666 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SA FLA I LLLP A PARTNERSHIP SA FLA I INC |
| Shareholding 102: | 25000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHEN ROGERSON |
| Shareholding 103: | 783288 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LISA ROULETTE |
| Shareholding 104: | 113000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SVS SECURITIES (NOMINEES) LIMITED |
| Shareholding 105: | 685000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FRANCIS SUOZZI |
| Shareholding 106: | 2000000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SLEMISH ASSET MANAGEMENT LIMITED |

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| Shareholding 107: | 6089769 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SVS (NOMINEES) LIMITED |
| Shareholding 108: | 280000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | THOMAS SLOAN |
| Shareholding 109: | 39000000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL SPANOS |
| Shareholding 110: | 135000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANTHONY PETER SIMMONDS |
| Shareholding 111: | 210000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BALBIR SINGH |
| Shareholding 112: | 23000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROY TOWELL |
| Shareholding 113: | 1100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KERRY TOLHURST |
| Shareholding 114: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NORAH TIPPING U/D |
| Shareholding 115: | 4175000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD TAYLOR |
| Shareholding 116: | 185000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN TAPNER |
| Shareholding 117: | 135000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MIKE SYME |
| Shareholding 118: | 230000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL JAMES SYME |

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| Shareholding 119: | 1000000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FRANK XAVIER SUOZZI |
| Shareholding 120: | 55000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GEORGE NORMAN WALKER |
| Shareholding 121: | 30000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROY NORMINGTON WADSWORTH |
| Shareholding 122: | 35000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHANDRU WADHWANI |
| Shareholding 123: | 9418256 ORDINARY shares held as at the date of this confirmation statement |
| Name: | VIDACOS NOMINEES LIMITED |
| Shareholding 124: | 39000000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FRANK VERBEKE |
| Shareholding 125: | 90000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAT TYRELL |
| Shareholding 126: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALAN RUPERT TYRELL |
| Shareholding 127: | 70000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALAN TYRELL |
| Shareholding 128: | 285000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHEN CHARLES WATERS |
| Shareholding 129: | 175000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID BROWN |
| Shareholding 130: | 13859 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL DOUGLAS ALDRED |

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| Shareholding 131: | 3264400 ORDINARY shares held as at the date of this confirmation statement |
| Name: | WESTWARD CONSULTANTS LIMITED |
| Shareholding 132: | 3763767 ORDINARY shares held as at the date of this confirmation statement |
| Name: | W B NOMINEES LIMITED |
| Shareholding 133: | 77265 ORDINARY shares held as at the date of this confirmation statement |
| Name: | WINTERFLOOD SECURITIES LIMITED |
| Shareholding 134: | 46000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL DAVID WHITELEY |
| Shareholding 135: | 64000000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT ZUMMO |
| Shareholding 136: | 10000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RUPERT WOODS |
| Shareholding 137: | 150000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GERALD VARLEY |
| Shareholding 138: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NEVILLE JAMES WOOD ROE AS EXECUTOR OF THE LATE DAVID NORMAN ROE |
| Shareholding 139: | 1086233 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SHARE NOMINEES LIMITED |
| Shareholding 140: | 15000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES MILLER |

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