



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MENASAT GULF GROUP PLC**

Company Number: **07431306**



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Company Name: **MENASAT GULF GROUP PLC**

Company Number: **07431306**

Confirmation **25/10/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>54219932</b>
Currency:	<b>EUR</b>	Aggregate nominal value:	<b>270974660</b>

Prescribed particulars

**ALL ORDINARY SHARES RANK EQUALLY AND CARRY THE RIGHT TO ONE VOTE PER SHAREHOLDER ON A VOTE ON A SHOW OF HANDS OR ONE VOTE PER SHARE ON A POLL VOTE AND THE RIGHT TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION (INCLUDING ON WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>54219932</b>
		Total aggregate nominal value:	<b>270974660</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement SCOTT BAILEY</b>
Shareholding 2: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement TIM PETER BLACKMORE</b>
Shareholding 3: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement THELMA BLACKMORE</b>
Shareholding 4: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement RONALD BLACKMORE</b>
Shareholding 5: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement HELEN DOLMAN</b>
Shareholding 6: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement FIONA DOLMAN</b>
Shareholding 7: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement JUDITH DOLMAN</b>
Shareholding 8: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement AMANDA DOLMAN</b>
Shareholding 9: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement CLIFFORD DOLMAN</b>
Shareholding 10: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement DILYS DOLMAN</b>
Shareholding 11: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement CRAIG DOLMAN</b>
Shareholding 12: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement GERARD DOLMAN</b>
Shareholding 13: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement STEVE GREENWOOD</b>
Shareholding 14: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement GRAHAM LOVEDAY</b>

Shareholding 15: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement MELVYN MARKS</b>
Shareholding 16: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement JENNY MCKINNON</b>
Shareholding 17: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement CHRIS MCKINNON</b>
Shareholding 18: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement OLIVIA NEILSON</b>
Shareholding 19: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement JACK NEILSON</b>
Shareholding 20: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement JOHNATHAN NEILSON</b>
Shareholding 21: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement DAVID NEILSON</b>
Shareholding 22: Name:	<b>336 ORDINARY shares held as at the date of this confirmation statement CAROL ANN NEILSON</b>
Shareholding 23: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement CAROL NEILSON</b>
Shareholding 24: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement NIGEL PREEN</b>
Shareholding 25: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement OFFICIAL TECHNOLOGIES</b>
Shareholding 26: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement HELEN TWIST</b>
Shareholding 27: Name:	<b>12030 ORDINARY shares held as at the date of this confirmation statement ANDREW TWIST</b>
Shareholding 28: Name:	<b>1642171 ORDINARY shares held as at the date of this confirmation statement CLRLUX VIDACOS NOMINEES</b>
Shareholding 29: Name:	<b>12150 ORDINARY shares held as at the date of this confirmation statement CLRLUX2 00XJJ VIDACOS NOMINEES</b>

Shareholding 30: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement WILLIAM WRIGHT</b>
Shareholding 31: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement HARRY WILSON</b>
Shareholding 32: Name:	<b>12 ORDINARY shares held as at the date of this confirmation statement BEVERLRY BROWM</b>
Shareholding 33: Name:	<b>12000 ORDINARY shares held as at the date of this confirmation statement GRAHAM BROWN</b>
Shareholding 34: Name:	<b>1320 ORDINARY shares held as at the date of this confirmation statement BARCLAYSHARE NOMINEES LTD</b>
Shareholding 35: Name:	<b>16200 ORDINARY shares held as at the date of this confirmation statement LEONARDUS BONGAERTS</b>
Shareholding 36: Name:	<b>124362 ORDINARY shares held as at the date of this confirmation statement LAWSHARE NOMINEES</b>
Shareholding 37: Name:	<b>6077 ORDINARY shares held as at the date of this confirmation statement LYNCHWOOD NOMINEES</b>
Shareholding 38: Name:	<b>115000 ORDINARY shares held as at the date of this confirmation statement 0101484 FITEL NOMINEES</b>
Shareholding 39: Name:	<b>2226 ORDINARY shares held as at the date of this confirmation statement WRAP WEALTH NOMINEES LIMITED</b>
Shareholding 40: Name:	<b>16866 ORDINARY shares held as at the date of this confirmation statement SIPP ST ANNES SQ NOMINEES</b>
Shareholding 41: Name:	<b>3910842 ORDINARY shares held as at the date of this confirmation statement VIDACOS NOMINEES BJB</b>
Shareholding 42: Name:	<b>85682 ORDINARY shares held as at the date of this confirmation statement PERSHING NOMINEES WRCLT</b>

Shareholding 43: **1200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA SNAZZEL**

Shareholding 44: **41984900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SSLNOMS BEAUFORT NOMINEES LIMITED**

Shareholding 45: **495000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **712000 ROY NOMINEES LIMITED**

Shareholding 46: **9000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN WAKE**

Shareholding 47: **84 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WINTERFLOOD SECURITIES LTD**

Shareholding 48: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUSSELL DOLMAN**

Shareholding 49: **4500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRAIG CHISLETT**

Shareholding 50: **12 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WEALTH NOMINEES LIMITED**

Shareholding 51: **1243098 ORDINARY shares held as at the date of this confirmation statement**  
Name: **W B NOMINEES LIMITED**

Shareholding 52: **72000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BALKAN ENERGY**

Shareholding 53: **3910842 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YIPSE TRADING INC**

Shareholding 54: **12 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KKCHAR PLATFORM SECURITIES LIMITED**

Shareholding 55: **9500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JARVIS JIM NOMINEES LIMITED**

Shareholding 56: **80000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICIA PITWELL**

Shareholding 57: **120000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAREL JACOBS**

Shareholding 58: **7700 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOHAMMED FALAKNAZ**

Shareholding 59: **119000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARMSTRONG WATSON LLP**

Shareholding 60: **200000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOHAMMED FALAKNAZ**

## **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