



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ENERTECHNOS HOLDINGS LIMITED**

Company Number: **09235779**



Received for filing in Electronic Format on the: **27/09/2023**

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Company Name: **ENERTECHNOS HOLDINGS LIMITED**

Company Number: **09235779**

Confirmation **09/09/2023**

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: **250100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMINIC GUY FRANCIS CHAMEN QUENNELL**

Shareholding 2: **22460 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAKE IRWIN**

Shareholding 3: **14443 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD HILL**

Shareholding 4: **5572 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SAM WOOD**

Shareholding 5: **6700 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK WINKLER**

Shareholding 6: **13300 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER SUFFOLK**

Shareholding 7: **6700 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BERTIN**

Shareholding 8: **9859 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK HARDY**

Shareholding 9: **8300 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER MATON**

Shareholding 10: **5156 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD ALLEN**

Shareholding 11: **5256 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREL JACOBS**

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| Shareholding 12: | 3300 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | TIMOTHY KNATCHBULL |
| Shareholding 13: | 13501 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAN-PETER ONSTWEDDER |
| Shareholding 14: | 3800 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | OLGA EDRIDGE |
| Shareholding 15: | 17633 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBIN DAVIES |
| Shareholding 16: | 18514 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | COLIN BRUMPTON |
| Shareholding 17: | 6882 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | QUENTIN-COLIN SOLT |
| Shareholding 18: | 4470 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD FOSTER |
| Shareholding 19: | 12128 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | HENRY KENNER |
| Shareholding 20: | 2300 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN FREDERICK |
| Shareholding 21: | 60910 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ASHTON NOMINEES INC |
| Shareholding 22: | 250100 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | GARETH O'BRIEN |
| Shareholding 23: | 10000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MIRANDA PYNE |
| Shareholding 24: | 50000 A ORDINARY shares held as at the date of this confirmation statement |

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| Name: | MICHAEL TRAYNOR |
| Shareholding 25: | 3500 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MOHAMED DARWISH |
| Shareholding 26: | 5000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICHOLAS GODDARD |
| Shareholding 27: | 4286 transferred on 2023-02-22 20714 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | SEBASTIAN TIBBLES |
| Shareholding 28: | 68418 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | HAWKFORD JERSEY LTD |
| Shareholding 29: | 800 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHARLES BLAKE |
| Shareholding 30: | 2700 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MANSOUR SALEHI-MOGHADAM |
| Shareholding 31: | 22000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MAYIKA LUFWA |
| Shareholding 32: | 60066 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | HARRISON ITZ |
| Shareholding 33: | 60066 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | DEBRA WAITE |
| Shareholding 34: | 13174 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROSS JONES |
| Shareholding 35: | 23583 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MAUREEN BRUMPTON |
| Shareholding 36: | 3372 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | TREVOR NEWHEY |

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| Shareholding 37: | 461 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MOTI SHAHANI |
| Shareholding 38: | 3600 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JEANANNE MCAULIFFE |
| Shareholding 39: | 922 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | SARIE SADLER |
| Shareholding 40: | 1282 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | TIMOTHY DOYLE |
| Shareholding 41: | 922 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | YOGENDRA PATEL |
| Shareholding 42: | 922 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | CELIA ELMEY |
| Shareholding 43: | 5794 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JACQUES DE COCK |
| Shareholding 44: | 2300 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK HODDS |
| Shareholding 45: | 31382 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL COVINGTON |
| Shareholding 46: | 1600 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRIAN DAVIES |
| Shareholding 47: | 6171 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | LUCY FULLER |
| Shareholding 48: | 10857 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | BEN HARRILD |
| Shareholding 49: | 7542 A ORDINARY shares held as at the date of this confirmation statement |

Name: **SIMON JONES**

Shareholding 50: **13200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RORY KERR**

Shareholding 51: **65547 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL O'BRIEN**

Shareholding 52: **18857 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BROWNBILL**

Shareholding 53: **3200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTYN COLEBROOK**

Shareholding 54: **9321 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CQRS NOMINEES**

Shareholding 55: **42742 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW PHILLIPS**

Shareholding 56: **8000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD SOUTHBY**

Shareholding 57: **12791 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW DONOVAN**

Shareholding 58: **14650 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JIM BARRY**

Shareholding 59: **7680 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DONALD WEIR**

Shareholding 60: **11000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER WENTZEL**

Shareholding 61: **10032 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK SWAN**

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| Shareholding 62: | 800 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ELIZABETH HILL |
| Shareholding 63: | 300 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JEREMY EDWARDS |
| Shareholding 64: | 14286 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JUSTIN BARTON |
| Shareholding 65: | 57143 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER COLLINS |
| Shareholding 66: | 3098 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES KITSON |
| Shareholding 67: | 1144 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD BAMPFYLDE |
| Shareholding 68: | 11430 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | HARRY KENYON-SLANEY |
| Shareholding 69: | 13300 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | FAIRWAYS TRUST LIMITED |
| Shareholding 70: | 51653 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | LOCHNA INVESTMENT HOLDINGS LIMITED |
| Shareholding 71: | 5382 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | DANIEL OOSHUIZEN |
| Shareholding 72: | 5714 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALAN TAYLOR |
| Shareholding 73: | 4000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALASTAIR DICKSON |
| Shareholding 74: | 5714 A ORDINARY shares held as at the date of this confirmation statement |

Name: **ALAN KENNEDY**

Shareholding 75: **2857 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JOYNT**

Shareholding 76: **2857 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW FREESTONE**

Shareholding 77: **17142 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK STOCKDALE**

Shareholding 78: **6856 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS HUGGINS**

Shareholding 79: **7139 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PACKARD NOMINEES LIMITED**

Shareholding 80: **15714 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP FLEMING**

Shareholding 81: **4000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RUPERT PENNANT-REA**

Shareholding 82: **4286 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK FREEBAIRN**

Shareholding 83: **2856 A ORDINARY shares held as at the date of this confirmation statement**
Name: **VIRGINIA BOTTOMLEY**

Shareholding 84: **14285 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS DALE**

Shareholding 85: **2000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA SOUTHBY**

Shareholding 86: **8523 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK ALLSOP**

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| Shareholding 87: | 6238 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | EMMA ALLSOP |
| Shareholding 88: | 2857 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | SOPHIE GALLAGHER |
| Shareholding 89: | 5714 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALBERT MARINO |
| Shareholding 90: | 2857 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHEN JAGUSCH |
| Shareholding 91: | 15663 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICHOLAS FAY |
| Shareholding 92: | 29235 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | SAMEER KHATRI |
| Shareholding 93: | 22585 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | KIERON GALLAGHER |
| Shareholding 94: | 42472 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | KENYA MATSUMOTO |
| Shareholding 95: | 9261 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID HARRISON |
| Shareholding 96: | 6400 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | IAN DAVIS |
| Shareholding 97: | 8571 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | DANIEL MITCHELL |
| Shareholding 98: | 285 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARGARET OOSTHUIZEN |
| Shareholding 99: | 571 A ORDINARY shares held as at the date of this confirmation statement |

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| Name: | IMOGEN JONES |
| Shareholding 100: | 571 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | FELIX JONES |
| Shareholding 101: | 5714 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROD CROZIER |
| Shareholding 102: | 2281 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANNABEL JONES |
| Shareholding 103: | 8571 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | GENERATION VC WALKERS CORPORATE |
| Shareholding 104: | 3334 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER KNIGHT |
| Shareholding 105: | 3334 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | NEVILLE WRIGHT |
| Shareholding 106: | 700 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | SUSAN PLUMLEY |
| Shareholding 107: | 700 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | PENELOPE THOMSON |

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