



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ENERTECHNOS HOLDINGS LIMITED**

Company Number: **09235779**



Received for filing in Electronic Format on the: **01/10/2021**

XAE77LR5

Company Name: **ENERTECHNOS HOLDINGS LIMITED**

Company Number: **09235779**

Confirmation **25/09/2021**

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 ANDOVER**

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**

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:	14300 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:	3272 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:	4800 transferred on 2021-04-26 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN DAVIES
Shareholding 21:	2300 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FREDERICK
Shareholding 22:	60910 A ORDINARY shares held as at the date of this confirmation statement
Name:	ASHTON NOMINEES INC
Shareholding 23:	153300 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH O'BRIEN

Shareholding 24:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MIRANDA PYNE
Shareholding 25:	50000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL TRAYNOR
Shareholding 26:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMED DARWISH
Shareholding 27:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS GODDARD
Shareholding 28:	10000 transferred on 2020-12-17 5000 transferred on 2021-08-20 25000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN TIBBLES
Shareholding 29:	68418 A ORDINARY shares held as at the date of this confirmation statement
Name:	HAWKFORD JERSEY LTD
Shareholding 30:	800 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES BLAKE
Shareholding 31:	2700 A ORDINARY shares held as at the date of this confirmation statement
Name:	MANSOUR SALEHI-MOGHADAM
Shareholding 32:	1000 transferred on 2021-02-01 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARLON FACEY
Shareholding 33:	22000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAYIKA LUFWA
Shareholding 34:	60066 A ORDINARY shares held as at the date of this confirmation statement
Name:	HARRISON ITZ
Shareholding 35:	60066 A ORDINARY shares held as at the date of this confirmation statement
Name:	DEBRA WAITE

Shareholding 36:	13174 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS JONES
Shareholding 37:	21917 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN BRUMPTON
Shareholding 38:	3372 A ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR NEWHEY
Shareholding 39:	461 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOTI SHAHANI
Shareholding 40:	3600 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEANANNE MCAULIFFE
Shareholding 41:	922 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARIE SADLER
Shareholding 42:	1282 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY DOYLE
Shareholding 43:	922 A ORDINARY shares held as at the date of this confirmation statement
Name:	YOGENDRA PATEL
Shareholding 44:	922 A ORDINARY shares held as at the date of this confirmation statement
Name:	CELIA ELMEY
Shareholding 45:	5794 A ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUES DE COCK
Shareholding 46:	2300 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HODDS
Shareholding 47:	1382 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL COVINGTON

Shareholding 48:	1600 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN DAVIES
Shareholding 49:	6171 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY FULLER
Shareholding 50:	10857 A ORDINARY shares held as at the date of this confirmation statement
Name:	BEN HARRILD
Shareholding 51:	7542 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JONES
Shareholding 52:	13200 A ORDINARY shares held as at the date of this confirmation statement
Name:	RORY KERR
Shareholding 53:	65547 A ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL O'BRIEN
Shareholding 54:	18857 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BROWNBILL
Shareholding 55:	3200 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN COLEBROOK
Shareholding 56:	9321 A ORDINARY shares held as at the date of this confirmation statement
Name:	CQRS NOMINEES
Shareholding 57:	42742 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PHILLIPS
Shareholding 58:	8000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SOUTHBY
Shareholding 59:	12791 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DONOVAN

Shareholding 60:	13980 A ORDINARY shares held as at the date of this confirmation statement
Name:	JIM BARRY
Shareholding 61:	7680 A ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD WEIR
Shareholding 62:	9400 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WENTZEL
Shareholding 63:	10032 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICK SWAN
Shareholding 64:	800 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH HILL
Shareholding 65:	300 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY EDWARDS
Shareholding 66:	14286 A ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN BARTON
Shareholding 67:	57143 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER COLLINS
Shareholding 68:	1432 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES KITSON
Shareholding 69:	1144 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BAMPFYLDE
Shareholding 70:	11430 A ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY KENYON-SLANEY
Shareholding 71:	13300 A ORDINARY shares held as at the date of this confirmation statement
Name:	FAIRWAYS TRUST LIMITED

Shareholding 72:	51653 A ORDINARY shares held as at the date of this confirmation statement
Name:	LOCHNA INVESTMENT HOLDINGS LIMITED
Shareholding 73:	3715 A ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL OOSHUIZEN
Shareholding 74:	5714 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN TAYLOR
Shareholding 75:	4000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR DICKSON
Shareholding 76:	5714 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN KENNEDY
Shareholding 77:	2857 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOYNT
Shareholding 78:	2857 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW FREESTONE
Shareholding 79:	17142 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK STOCKDALE
Shareholding 80:	6856 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS HUGGINS
Shareholding 81:	7139 A ORDINARY shares held as at the date of this confirmation statement
Name:	PACKARD NOMINEES LIMITED
Shareholding 82:	11428 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP FLEMING
Shareholding 83:	4000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT PENNANT-REA

Shareholding 84:	4286 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK FREEBAIRN
Shareholding 85:	2856 A ORDINARY shares held as at the date of this confirmation statement
Name:	VIRGINIA BOTTOMLEY
Shareholding 86:	14285 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS DALE
Shareholding 87:	2000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA SOUTHBY
Shareholding 88:	6856 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ALLSOP
Shareholding 89:	4571 A ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA ALLSOP
Shareholding 90:	2857 A ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE GALLAGHER
Shareholding 91:	5714 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERT MARINO
Shareholding 92:	2857 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JAGUSCH
Shareholding 93:	15663 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS FAY
Shareholding 94:	29235 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAMEER KHATRI
Shareholding 95:	20919 A ORDINARY shares held as at the date of this confirmation statement
Name:	KIERON GALLAGHER

Shareholding 96:	42472 A ORDINARY shares held as at the date of this confirmation statement
Name:	KENYA MATSUMOTO
Shareholding 97:	9261 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HARRISON
Shareholding 98:	6400 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN DAVIS
Shareholding 99:	8571 A ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MITCHELL
Shareholding 100:	285 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET OOSTHUIZEN
Shareholding 101:	571 A ORDINARY shares held as at the date of this confirmation statement
Name:	IMOGEN JONES
Shareholding 102:	571 A ORDINARY shares held as at the date of this confirmation statement
Name:	FELIX JONES
Shareholding 103:	5714 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROD CROZIER
Shareholding 104:	2281 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANNABEL JONES
Shareholding 105:	8571 A ORDINARY shares held as at the date of this confirmation statement
Name:	GENERATION VC WALKERS CORPORATE

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