



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PEARLSTONE ENERGY LTD**

Company Number: **09424680**



X8Y7S33L

Received for filing in Electronic Format on the: **06/02/2020**

Company Name: **PEARLSTONE ENERGY LTD**

Company Number: **09424680**

Confirmation **06/02/2020**

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

Shareholding 1: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN PETER CHARLES POLLAK**

Shareholding 2: **87308 ORDINARY shares held as at the date of this confirmation statement**

Name: **AZAD CAMYAB**

Shareholding 3: **2564 ORDINARY shares held as at the date of this confirmation statement**

Name: **LIONEL HOARE**

Shareholding 4: **2174 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID FITZSIMMONS**

Shareholding 5: **1339 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK KEMBER**

Shareholding 6: **1918 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN STEWART**

Shareholding 7: **1538 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS WALTERNSPUL**

Shareholding 8: **2692 ORDINARY shares held as at the date of this confirmation statement**

Name: **BERNARD KAUFHOLD**

Shareholding 9: **1907 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARETH HUGHES**

Shareholding 10: **1282 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BARKER**

Shareholding 11: **8158 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUILLAUME PROOST**

Shareholding 12:	2678 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PHILLIPS
Shareholding 13:	513 ORDINARY shares held as at the date of this confirmation statement
Name:	M DE LA CHEVARDIERE
Shareholding 14:	1026 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GRAHAM
Shareholding 15:	4324 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE HOLLIDAY
Shareholding 16:	1282 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK COXALL
Shareholding 17:	1282 ORDINARY shares held as at the date of this confirmation statement
Name:	UNITI BHALLA
Shareholding 18:	1026 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS JONES
Shareholding 19:	1103 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MARTIN
Shareholding 20:	1649 ORDINARY shares held as at the date of this confirmation statement
Name:	SIPPCHOICE TRUSTEES LIMITED - 0149
Shareholding 21:	1705 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL LEROUX

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