



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PEARLSTONE ENERGY LTD**

Company Number: **09424680**



Received for filing in Electronic Format on the: **19/03/2021**

XA0MGNM1

Company Name: **PEARLSTONE ENERGY LTD**

Company Number: **09424680**

Confirmation **06/02/2021**

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: **10000 transferred on 2020-10-30**
0 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: **2909 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: **2122 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIPPCHOICE TRUSTEES LIMITED - 0149**

Shareholding 21: **1852 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL LEROUX**

Shareholding 22: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PEARLSTONE ENERGY LIMITED**

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