



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PEARLSTONE ENERGY LTD**

Company Number: **09424680**



Received for filing in Electronic Format on the: **19/02/2022**

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Company Name: **PEARLSTONE ENERGY LTD**

Company Number: **09424680**

Confirmation **06/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	155139
Currency:	GBP	Aggregate nominal value:	1551.39

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETING.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	155139
		Total aggregate nominal value:	1551.39
		Total aggregate amount	0
		unpaid:	

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:	87308 ORDINARY shares held as at the date of this confirmation statement
Name:	AZAD CAMYAB
Shareholding 2:	2564 ORDINARY shares held as at the date of this confirmation statement
Name:	LIONEL HOARE
Shareholding 3:	2647 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FITZSIMMONS
Shareholding 4:	1339 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK KEMBER
Shareholding 5:	2865 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STEWART
Shareholding 6:	1538 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS WALTERNSPUL
Shareholding 7:	2692 ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD KAUFHOLD
Shareholding 8:	2380 ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH HUGHES
Shareholding 9:	1756 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BARKER
Shareholding 10:	8158 ORDINARY shares held as at the date of this confirmation statement
Name:	GUILLAUME PROOST
Shareholding 11:	4093 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PHILLIPS

Shareholding 12:	513 ORDINARY shares held as at the date of this confirmation statement
Name:	M DE LA CHEVARDIERE
Shareholding 13:	1026 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GRAHAM
Shareholding 14:	4797 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE HOLLIDAY
Shareholding 15:	1282 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK COXALL
Shareholding 16:	1282 ORDINARY shares held as at the date of this confirmation statement
Name:	UNITI BHALLA
Shareholding 17:	2210 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS JONES
Shareholding 18:	1103 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MARTIN
Shareholding 19:	2122 ORDINARY shares held as at the date of this confirmation statement
Name:	SIPPCHOICE TRUSTEES LIMITED - 0149
Shareholding 20:	2162 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL LEROUX
Shareholding 21:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	PEARLSTONE ENERGY LIMITED
Shareholding 22:	1184 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HONAN
Shareholding 23:	474 ORDINARY shares held as at the date of this confirmation statement
Name:	MILES LAMPSON
Shareholding 24:	1660 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH BEESON

Shareholding 25: **2367 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON HARRINGTON**

Shareholding 26: **1184 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURANT DEVELAY**

Shareholding 27: **474 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE BRITTON**

Shareholding 28: **2841 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP BEESON**

Shareholding 29: **11118 ORDINARY shares held as at the date of this confirmation statement**
Name: **CROWDCUBE NONINEES 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