



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PEARLSTONE ENERGY LTD**

Company Number: **09424680**



Received for filing in Electronic Format on the: **16/03/2024**

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Company Name: **PEARLSTONE ENERGY LTD**

Company Number: **09424680**

Confirmation **06/02/2024**

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: **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: **1439 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK KEMBER**

Shareholding 5: **3145 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: **4970 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:	4956 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:	2236 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL LEROUX
Shareholding 21:	1184 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HONAN
Shareholding 22:	474 ORDINARY shares held as at the date of this confirmation statement
Name:	MILES LAMPSON
Shareholding 23:	1790 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH BEESON
Shareholding 24:	2630 ORDINARY shares held as at the date of this confirmation statement

Name: **SIMON HARRINGTON**

Shareholding 25: **1885 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURANT DEVELAY**

Shareholding 26: **474 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE BRITTON**

Shareholding 27: **3062 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP BEESON**

Shareholding 28: **12544 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