



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IH HOLDINGS INTERNATIONAL LIMITED**

Company Number: **09553031**



Received for filing in Electronic Format on the: **24/04/2024**

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Company Name: **IH HOLDINGS INTERNATIONAL LIMITED**

Company Number: **09553031**

Confirmation **15/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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: **4804403 F ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HAMILTON GROUP LLC**

Shareholding 2: **4538792 F ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BRICKHAVEN II, LLC**

Shareholding 3: **1884211 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ATWOOD PARTNERS LTD**

Shareholding 4: **110000 F ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JT VAUGHN**

Shareholding 5: **220000 F ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CALIMUS LLC**

Shareholding 6: **516216 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HARGETT ADVISERS IH LLC**

Shareholding 7: **449561 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ATWOOD IH LLC**

Shareholding 8: **130067 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **AMPENERGO, INCORPORATED**

Shareholding 9: **95766 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DEEP RIVER VENTURES LLC**

Shareholding 10: **46615 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **THE 2007 HENRY RICE KAESTNER LIVING TRUST**

Shareholding 11: **466149 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **THE BRIARCLIFF TRUST DATED 7/7/94**

Shareholding 12: **169501 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **UNIVERSAL GUARANTY LIFE INSURANCE COMPANY**

Shareholding 13: **635650 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ELLISON CAPITAL II LLC**

Shareholding 14: **466149 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **THE 2013 HAYNES G GRIFFIN LIVING TRUST**

Shareholding 15: **211876 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **THE 2008 THOMAS R SLOAN LIVING TRUST**

Shareholding 16: **6146525 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JPIH HOLDINGS LLC**

Shareholding 17: **233075 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GRIFFIN FAMILY HOLDING COMPANY, LLC**

Shareholding 18: **42375 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JESSE T CORRELL**

Shareholding 19: **84750 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STUART M FRANTZ**

Shareholding 20: **548691 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LENUCO LLC**

Shareholding 21: **431490 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **HADY HARTANTO**

Shareholding 22: **1744281 INCENTIVE SHARES** shares held as at the date of this confirmation statement
Name: **IHHI NOMINEE, LLC**

Shareholding 23: **26285 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **PIKE TRUST I**

Shareholding 24: **65712 SERIES A SHARES** shares held as at the date of this confirmation statement

Name: **SOVEREIGN'S CAPITAL II, LP**

Shareholding 25: **663 SERIES A SHARES shares held as at the date of this confirmation statement**
Name: **JESSE T CORRELL**

Shareholding 26: **1326 SERIES A SHARES shares held as at the date of this confirmation statement**
Name: **STUART M FRANTZ**

Shareholding 27: **2651 SERIES A SHARES shares held as at the date of this confirmation statement**
Name: **UNIVERSAL GUARANTY LIFE INSURANCE COMPANY**

Shareholding 28: **3314 SERIES A SHARES shares held as at the date of this confirmation statement**
Name: **THE 2008 THOMAS R SLOAN LIVING TRUST**

Shareholding 29: **3645 SERIES A SHARES shares held as at the date of this confirmation statement**
Name: **GRIFFIN FAMILY HOLDING COMPANY, LLC**

Shareholding 30: **7031 SERIES A SHARES shares held as at the date of this confirmation statement**
Name: **ATWOOD IH LLC**

Shareholding 31: **7291 SERIES A SHARES shares held as at the date of this confirmation statement**
Name: **THE 2013 HAYNES G GRIFFIN LIVING TRUST**

Shareholding 32: **4692 SERIES A SHARES shares held as at the date of this confirmation statement**
Name: **HARGETT ADVISERS IH LLC**

Shareholding 33: **15000 SERIES A SHARES shares held as at the date of this confirmation statement**
Name: **ELLISON CAPITAL II LLC**

Shareholding 34: **29789 SERIES A SHARES shares held as at the date of this confirmation statement**
Name: **ATWOOD PARTNERS LTD**

Shareholding 35: **118519 SERIES A SHARES shares held as at the date of this confirmation statement**
Name: **HAMILTON GROUP LLC**

Shareholding 36: **30000 INCENTIVE SHARES shares held as at the date of this confirmation statement**
Name: **THE LUCAS GROUP**

Shareholding 37:	350000 INCENTIVE SHARES shares held as at the date of this confirmation statement
Name:	MESH3, LLC
Shareholding 38:	430039 INCENTIVE SHARES shares held as at the date of this confirmation statement
Name:	BRICKHAVEN II, LLC
Shareholding 39:	43567 SERIES A SHARES shares held as at the date of this confirmation statement
Name:	PIKE TRUST II
Shareholding 40:	26285 SERIES A SHARES shares held as at the date of this confirmation statement
Name:	PIKE TRUST III
Shareholding 41:	4594208 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IMES HOLDING SA
Shareholding 42:	5000 INCENTIVE SHARES shares held as at the date of this confirmation statement
Name:	103WATT, LLC
Shareholding 43:	10820 SERIES B PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	SLOAN CAPITAL COMPANY, LLC
Shareholding 44:	10820 SERIES B PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	THE 2008 THOMAS R SLOAN LIVING TRUST
Shareholding 45:	54100 SERIES B PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	CRESSET CAPITAL PARTNERS, LLC
Shareholding 46:	81143 SERIES B PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	ELLISON CAPITAL II, LLC
Shareholding 47:	270500 SERIES B PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	JOHN P. SALL
Shareholding 48:	162286 SERIES B PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	KE'OHANA VENTURES, LLC
Shareholding 49:	33809 SERIES B PREFERRED SHARES shares held as at the date of this confirmation statement

Name: **SOVEREIGN'S CAPITAL II, LP**

Shareholding 50: **38648 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement

Name: **THE 2013 HAYNES G GRIFFIN LIVING TRUST**

Shareholding 51: **27047 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement

Name: **MATTHEW A. LIEVENS**

Shareholding 52: **54096 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement

Name: **FIRST SOUTHERN FUNDING, LLC**

Shareholding 53: **108192 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement

Name: **UNIVERSAL GUARANTY LIFE INSURANCE COMPANY**

Shareholding 54: **54096 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement

Name: **HAMILTON GROUP, LLC**

Shareholding 55: **47874 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement

Name: **JPIH INVESTMENT CO, LLC**

Shareholding 56: **57071 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement

Name: **JJR IH HOLDINGS, LLC**

Shareholding 57: **1081911 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement

Name: **A.I. ENERGY, LLC**

Shareholding 58: **9823 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement

Name: **HARGETT ADVISERS IH, LLC**

Shareholding 59: **540955 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement

Name: **EMERSON COLLECTIVE INVESTMENTS, LLC**

Shareholding 60: **5410 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement

Name: **LOVE THY NEIGHBOR TOO**

Shareholding 61: **5000 INCENTIVE SHARES** shares held as at the date of this confirmation statement

Name: **GREGORY POWELL**

Shareholding 62:	5000 INCENTIVE SHARES shares held as at the date of this confirmation statement
Name:	ALLEN RITCHIE
Shareholding 63:	27307 INCENTIVE SHARES shares held as at the date of this confirmation statement
Name:	RS HEAT, LLC
Shareholding 64:	10 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LPV, LLC
Shareholding 65:	3000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GREGORY POWELL
Shareholding 66:	108762 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LJM1, LLC
Shareholding 67:	3000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DOUGLAS POWELL
Shareholding 68:	1511 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN DOCKERY
Shareholding 69:	1813 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW WORTH
Shareholding 70:	1511 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THOMAS STEIGLEHNER
Shareholding 71:	3021 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THOMAS LAUER
Shareholding 72:	3021 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN ROSS
Shareholding 73:	83858 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CF ENERGY VENTURES, LLC
Shareholding 74:	268648 ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **RESTORATION HOLDINGS, LLC**

Shareholding 75: **390815 SERIES B1 PREFERRED SHARES** shares held as at the date of this confirmation statement

Name: **SCHRODER UK PUBLIC PRIVATE TRUST PLC**

Shareholding 76: **4814540 SERIES A1 SHARES** shares held as at the date of this confirmation statement

Name: **SCHRODER UK PUBLIC PRIVATE TRUST PLC**

Shareholding 77: **36254 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **WILLIAM EUGENE BURFORD**

Shareholding 78: **381435** transferred on 2024-01-05
95359 SERIES B1 PREFERRED SHARES shares held as at the date of this confirmation statement

Name: **UNIVERSAL GUARANTY LIFE INSURANCE COMPANY**

Shareholding 79: **1174748** transferred on 2024-01-05
4698991 SERIES A1 SHARES shares held as at the date of this confirmation statement

Name: **UNIVERSAL GUARANTY LIFE INSURANCE COMPANY**

Shareholding 80: **1174748 SERIES A1 SHARES** shares held as at the date of this confirmation statement

Name: **FIRST SOUTHERN FUNDING LLC**

Shareholding 81: **381435 SERIES B1 PREFERRED SHARES** shares held as at the date of this confirmation statement

Name: **FIRST SOUTHERN FUNDING LLC**

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