



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AERALIS LTD**

Company Number: **09752004**



Received for filing in Electronic Format on the: **05/02/2021**

X9XPSP29

Company Name: **AERALIS LTD**

Company Number: **09752004**

Confirmation **05/02/2021**

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: **400000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRISTAN CRAWFORD**

Shareholding 2: **75125 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN HIBBERT**

Shareholding 3: **30125 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS BIRTLES**

Shareholding 4: **5125 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON PARKER**

Shareholding 5: **11050 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN MUMFORD**

Shareholding 6: **6325 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM LAZARUS**

Shareholding 7: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MOUNTFORD**

Shareholding 8: **1600 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT BELL**

Shareholding 9: **1575 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDI CARRINGTON**

Shareholding 10: **1050 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES HUGHES**

Shareholding 11: **525 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN HALL**

Shareholding 12:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY GROSS
Shareholding 13:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MICHAEL COX
Shareholding 14:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL ANN LEONE
Shareholding 15:	1725 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD EASTMENT
Shareholding 16:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM DAVIES
Shareholding 17:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	ELISABETH ANGIER
Shareholding 18:	2125 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY CUDDEFORD
Shareholding 19:	2400 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HENNESSEY
Shareholding 20:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HALL
Shareholding 21:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM BIRD
Shareholding 22:	1450 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WEBSTER
Shareholding 23:	16625 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK ARCHER

Shareholding 24:	2350 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HOLFORD
Shareholding 25:	9125 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER GRAHAM
Shareholding 26:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LEIGHFIELD CBE
Shareholding 27:	1175 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SMIDDY
Shareholding 28:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICE JELLAD
Shareholding 29:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	DEAN TAYLOR
Shareholding 30:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	M & S SHIPPING GROUP LTD
Shareholding 31:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER & PATRICIA CUNNUNGHAM
Shareholding 32:	2625 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN DOWLEY
Shareholding 33:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ACKROYD
Shareholding 34:	225 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN FENTON
Shareholding 35:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW POWLSON

Shareholding 36:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	EWA LITTLE
Shareholding 37:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE NITSCHKE
Shareholding 38:	1450 ORDINARY shares held as at the date of this confirmation statement
Name:	KIMBALL BAILEY
Shareholding 39:	2100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GREEN
Shareholding 40:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE JANE STENNER AND SIAN LOUISE STEELE
Shareholding 41:	325 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN NOTT
Shareholding 42:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIS A. FALCONBRIDGE
Shareholding 43:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MIN LI DENNISON
Shareholding 44:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH DENNISON
Shareholding 45:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON PARTINGTON
Shareholding 46:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	KANE MARSHALL
Shareholding 47:	63 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY DALTON
Shareholding 48:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	NANDA HALL

Shareholding 49:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN CRAWFORD
Shareholding 50:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HARRISON
Shareholding 51:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	IVAN TAYLOR
Shareholding 52:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA TAYLOR
Shareholding 53:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WILSON
Shareholding 54:	1875 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEE OF THE LIFESTYLE PENSION PLAN N LANCASTER OVERSEAS PENSION AND BENEFITS LTD
Shareholding 55:	1875 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH VICTORIA INZANI
Shareholding 56:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR GERALD HOWARTH
Shareholding 57:	175 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER TAYLOR
Shareholding 58:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY GREEN

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