



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AERALIS LTD**

Company Number: **09752004**



Received for filing in Electronic Format on the: **06/07/2021**

XA86Q6N5

Company Name: **AERALIS LTD**

Company Number: **09752004**

Confirmation **06/07/2021**

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

Shareholding 24:	<b>2350 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK HOLFORD</b>
Shareholding 25:	<b>9125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER GRAHAM</b>
Shareholding 26:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LEIGHFIELD CBE</b>
Shareholding 27:	<b>1350 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL SMIDDY</b>
Shareholding 28:	<b>160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAURICE JELLAD</b>
Shareholding 29:	<b>1600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN TAYLOR</b>
Shareholding 30:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M &amp; S SHIPPING GROUP LTD</b>
Shareholding 31:	<b>1600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER &amp; PATRICIA CUNNUNGHAM</b>
Shareholding 32:	<b>2625 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN DOWLEY</b>
Shareholding 33:	<b>480 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW ACKROYD</b>
Shareholding 34:	<b>225 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORMAN FENTON</b>
Shareholding 35:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW POWLSON</b>

Shareholding 36:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EWA LITTLE</b>
Shareholding 37:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE NITSCHKE</b>
Shareholding 38:	<b>1450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIMBALL BAILEY</b>
Shareholding 39:	<b>2100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK GREEN</b>
Shareholding 40:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE JANE STENNER AND SIAN LOUISE STEELE</b>
Shareholding 41:	<b>390 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN NOTT</b>
Shareholding 42:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEWIS A. FALCONBRIDGE</b>
Shareholding 43:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIN LI DENNISON</b>
Shareholding 44:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH DENNISON</b>
Shareholding 45:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON PARTINGTON</b>
Shareholding 46:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KANE MARSHALL</b>
Shareholding 47:	<b>75 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY DALTON</b>
Shareholding 48:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NANDA HALL</b>

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

## **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