



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **STANDARD GAS HOLDINGS LIMITED**

Company Number: **10030239**



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X82G4400

Company Name: **STANDARD GAS HOLDINGS LIMITED**

Company Number: **10030239**

Confirmation **26/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20571
	A	Aggregate nominal value:	205.71
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	39301
	B	Aggregate nominal value:	393.01
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES SHALL REPRESENT 80% OF THE VOTING AND CAPITAL RIGHTS IN THE COMPANY AND SHALL NOT BE CAPABLE OF DILUTION BY SUBDIVISION OR AN INCREASE IN THE ISSUED SHARE CAPITAL OF THE COMPANYSAVE WITH THE AGREEMENT OF THE HOLDERS OF 85% OF THE B ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	59872
		Total aggregate nominal value:	598.72
		Total aggregate amount unpaid:	0

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:	240 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	JAMES ARCHIBALD
Shareholding 2:	400 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	ROB BRAY
Shareholding 3:	1000 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	ADAM BROCKLEY
Shareholding 4:	1875 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	STEVEN MICHAEL BUTLER
Shareholding 5:	2000 transferred on 2018-05-23 975 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	ADRIAN COOPER
Shareholding 6:	680 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	DAVID COWANS
Shareholding 7:	1875 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	MARK HOWARD CROSSLEY
Shareholding 8:	571 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	PETER THOMAS DONOHOE
Shareholding 9:	160 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	PETER THOMAS DONOHOE
Shareholding 10:	2975 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	EDWIN GOSTA FALKMAN

Shareholding 11:	2475 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	GAUSS RENEWABLES LTD
Shareholding 12:	11390 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	GAUSS RENEWABLES LTD
Shareholding 13:	240 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	RICHARD HARDING
Shareholding 14:	800 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	PATRICK HEININGER
Shareholding 15:	240 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	SIMINDER KHATKAR
Shareholding 16:	400 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	JULIAN LEADBEATER
Shareholding 17:	900 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	GEORGE ANGUS MACFARLANE
Shareholding 18:	320 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	PAUL MARSHALL
Shareholding 19:	4105 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	CHRIS MORLING
Shareholding 20:	3200 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	ROGER SAMUEL MOSS
Shareholding 21:	1040 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	JOHN RUSSELL PETERS ALICE VICTORIA MARY PETERS
Shareholding 22:	800 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM PHILIPS

Shareholding 23:	2975 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	BRIAN ANDREW REYNOLDS
Shareholding 24:	3392 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	PAUL SMITH
Shareholding 25:	2794 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	MARK SPANO
Shareholding 26:	1875 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	DAVID WILSON TAYLOR
Shareholding 27:	1200 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	TOR PENSIONS TRUSTEE LIMITED AS TRUSTEE OF THE TRADELAND NO1 FURBS GEOFFREY PHILIPS AS TRUSTEE OF THE TRADELAND NO1 FURBS
Shareholding 28:	2000 transferred on 2018-05-23 975 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	DAVID WHITMARSH
Shareholding 29:	4000 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	JOHN WOOLSTENCROFT
Shareholding 30:	6000 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	JOHN WOOLSTENCROFT

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