



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ECOMMODITIES PLC**

Company Number: **10866472**



Received for filing in Electronic Format on the: **07/02/2020**

X8YAAQ1V

Company Name: **ECOMMODITIES PLC**

Company Number: **10866472**

Confirmation **07/02/2020**

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: **841680 ORDINARY shares held as at the date of this confirmation statement**
Name: **IRIS ROCK INVESTMENTS**
- Shareholding 2: **12960862 ORDINARY shares held as at the date of this confirmation statement**
Name: **SPEARHAVOC LIMITED**
- Shareholding 3: **5050080 ORDINARY shares held as at the date of this confirmation statement**
Name: **THURAYA INVESTMENTS**
- Shareholding 4: **4545072 ORDINARY shares held as at the date of this confirmation statement**
Name: **PK EJENDOMME**
- Shareholding 5: **420840 ORDINARY shares held as at the date of this confirmation statement**
Name: **NG INFRASTRUCTURE**
- Shareholding 6: **5891759 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAMISH SLATER**
- Shareholding 7: **2400000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANS WEISS**
- Shareholding 8: **2255702 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINK ASSET SERVICES KOPP**
- Shareholding 9: **1893780 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCRAMASAX LIMITED**
- Shareholding 10: **1683360 ORDINARY shares held as at the date of this confirmation statement**
Name: **BANQUE J SAFRA CL**
- Shareholding 11: **1683360 ORDINARY shares held as at the date of this confirmation statement**
Name: **G CARNOT**

Shareholding 12: **160000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KLAUS SCHWERDTFEGER**

Shareholding 13: **1010016 ORDINARY shares held as at the date of this confirmation statement**
Name: **MONA DHIR**

Shareholding 14: **1010016 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MARTIN**

Shareholding 15: **841680 ORDINARY shares held as at the date of this confirmation statement**
Name: **MERCURY METALS**

Shareholding 16: **841680 ORDINARY shares held as at the date of this confirmation statement**
Name: **PUGIO ALATUS BV**

Shareholding 17: **635468 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROYAL BANK OF CANADA**

Shareholding 18: **505008 ORDINARY shares held as at the date of this confirmation statement**
Name: **BOODLE AND DUNTHORNE LIMITED**

Shareholding 19: **427552 ORDINARY shares held as at the date of this confirmation statement**
Name: **ECOMMODITIES PLC**

Shareholding 20: **505008 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK BAYLEY**

Shareholding 21: **505008 ORDINARY shares held as at the date of this confirmation statement**
Name: **REBECCA EARWAKER**

Shareholding 22: **471341 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARNALDO ROTENBERG**

Shareholding 23: **420840 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON ROBERGE MC**

Shareholding 24: **420840 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN HOLLY**

Shareholding 25: **418202 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER PEJASEVICH**

Shareholding 26: **404006 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUERNROY LIMITED**

Shareholding 27: **336672 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA DONALD**

Shareholding 28: **336672 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN BATHURST MEMORIAL TRUST**

Shareholding 29: **336672 ORDINARY shares held as at the date of this confirmation statement**
Name: **SGBT LUX ATGI**

Shareholding 30: **294588 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHEVIOT CAPITAL NOMINEES**

Shareholding 31: **235670 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARNALDO ROTENBERG**

Shareholding 32: **235670 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLARE BUDGEN**

Shareholding 33: **210420 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMELAH MAY**

Shareholding 34: **210420 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEONIE KHAN**

Shareholding 35: **202003 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOHAMED CHERIF LOUHIBI**

Shareholding 36: **168336 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIC DEARDORFF**

Shareholding 37: **168336 ORDINARY shares held as at the date of this confirmation statement**
Name: **FORTRESS DANIEL TRUST**

Shareholding 38: **168336 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CHRISTENSEN**

Shareholding 39: **168336 ORDINARY shares held as at the date of this confirmation statement**
Name: **TREVOR LUCAS**

Shareholding 40: **163272 ORDINARY shares held as at the date of this confirmation statement**
Name: **LITRUST TRUST**

Shareholding 41: **134668 ORDINARY shares held as at the date of this confirmation statement**
Name: **CIA CHANNEL ISLAND ALTERNATIVES**

Shareholding 42: **134668 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM VAN GORDON**

Shareholding 43: **101001 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ROSS**

Shareholding 44: **101001 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET BEAL**

Shareholding 45: **101001 ORDINARY shares held as at the date of this confirmation statement**
Name: **ASTUTE SIPP J S FELICITE**

Shareholding 46: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FLY NAVY HERITAGE TRUST**

Shareholding 47: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IRA LEVINE**

Shareholding 48: **84168 ORDINARY shares held as at the date of this confirmation statement**
Name: **ABBIE BULLEYMENT**

Shareholding 49: **84168 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BOWDEN**

Shareholding 50: **84168 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISE ROYLE**

Shareholding 51: **84168 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL FERREL**

Shareholding 52: **84168 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVIA MAXWELL-JONES**

Shareholding 53: **84168 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMANTHA HAYWOOD**

Shareholding 54: **84168 ORDINARY shares held as at the date of this confirmation statement**
Name: **STOBER INVESTMENTS**

Shareholding 55: **67334 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARTHUR JACKSON**

Shareholding 56: **67334 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SHREWSBURY**

Shareholding 57: **67334 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELETRA CLARK**

Shareholding 58: **67334 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH HOAR**

Shareholding 59: **67334 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WILLIAMSON**

Shareholding 60: **67334 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH HOAR**

Shareholding 61: **67334 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL SARGENT**

Shareholding 62: **63126 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIELLE KING**

Shareholding 63: **63126 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUDITH ELLIOTT**

Shareholding 64: **63126 ORDINARY shares held as at the date of this confirmation statement**
Name: **NADINE AHMAD**

Shareholding 65: **63126 ORDINARY shares held as at the date of this confirmation statement**
Name: **LADY SARAH ARCHER**

Shareholding 66: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK JEYNES**

Shareholding 67: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KHALED AL FULAIJ**

Shareholding 68: **42084 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOY JACKSON**

Shareholding 69: **42084 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA PLAPPERT**

Shareholding 70: **33667 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN J COSFORD**

Shareholding 71: **33667 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER COLEMAN**

Shareholding 72: **33667 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAN WHITAKER**

Shareholding 73: **33667 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HILL**

Shareholding 74: **33667 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILL FILKINS**

Shareholding 75: **33667 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMIE HARRISON**

Shareholding 76: **33667 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN MARKS**

Shareholding 77: **33667 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN NASH**

Shareholding 78: **33667 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN GRIFFIN**

Shareholding 79: **33667 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON AND RACHAEL LAMONT**

Shareholding 80: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORTH STAR SIPP M ALI**

Shareholding 81: **23957 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRACY ANDREA HOWELL**

Shareholding 82: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LESLIE BATCHELDOR**

Shareholding 83: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAMUS TOLAND**

Shareholding 84: **16833 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLEARSTREAM BANKING TB 190047**

Shareholding 85: **16833 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORBERT NEMES**

Shareholding 86: **14937 ORDINARY shares held as at the date of this confirmation statement**
Name: **TEC INTERNATIONAL INVEST JULIUS BAER**

Shareholding 87: **14244 ORDINARY shares held as at the date of this confirmation statement**
Name: **SMITH AND WILLIAMSON INVESTMENTS**

Shareholding 88: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIM WEATHERHEAD**

Shareholding 89: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL DUNKLEY**

Shareholding 90: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLE MCADOO**

Shareholding 91: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINE LEONARD**

Shareholding 92: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WILLIAMSON**

Shareholding 93: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN FURLONGER**

Shareholding 94: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARY MOORE**

Shareholding 95: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL GLADSTONE**

Shareholding 96: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NORMAN JEYNES**

Shareholding 97: **3366718 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN CAPITAL**

Shareholding 98: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULINE TOLAND**

Shareholding 99: **3366720 ORDINARY shares held as at the date of this confirmation statement**

Name: **CITYLAND SERVICES SA**

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