



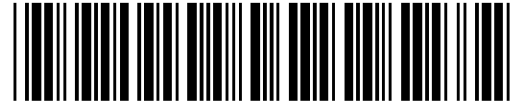
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ENPRO SUBSEA LIMITED**

Company Number: **SC398784**



Received for filing in Electronic Format on the: **22/05/2020**

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Company Name: **ENPRO SUBSEA LIMITED**

Company Number: **SC398784**

Confirmation **04/05/2020**

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: **973 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **THOMAS GERARD BRYCE**

Shareholding 2: **24 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **ANNE DONALD**

Shareholding 3: **71 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **GAVIN DONALD**

Shareholding 4: **2215 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **IAN DONALD**

Shareholding 5: **71 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **JOEL STEPHEN FERREIRA**

Shareholding 6: **36 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **GEOFFREY ALASTAIR FISHER**

Shareholding 7: **71 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **LINDA HOLLAND**

Shareholding 8: **240 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **ADAM HUDSON**

Shareholding 9: **71 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES MICHAEL MILLER CLARK AND WILLIAMINA ANDERSON CLARK**

Shareholding 10: **193 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **CRAIG MCDONALD**

Shareholding 11: **81 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DAMIEN O'BRIEN**

Shareholding 12: **81 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JAMIE MINDHAM**

Shareholding 13: **1915 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN REID**

Shareholding 14: **613 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **STEVEN ROBB**

Shareholding 15: **71 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN RIDLEY**

Shareholding 16: **36 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **STRONACHS NOMINEES LIMITED**

Shareholding 17: **613 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **NEIL HEDLEY ROGERSON**

Shareholding 18: **71 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID ANDREW WALKER**

Shareholding 19: **179 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **STEVEN KENNETH TOUGH**

Shareholding 20: **71 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN WHEELER**

Shareholding 21: **3361 transferred on 2020-02-21**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ENERGY VENTURES PRIVATE EQUITY V LP**

Shareholding 22: **2630 transferred on 2020-02-21**
0 PREFERRED A shares held as at the date of this confirmation statement
Name: **ENERGY VENTURES PRIVATE EQUITY V LP**

Shareholding 23: **17 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **BOB CLARK**

Shareholding 24: **18 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **CHRIS MCLAREN**

Shareholding 25: **12 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW MUIR DONALD**

Shareholding 26: **5 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **GRAEME HENDRY**

Shareholding 27: **17 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS JOSEPH HORNE**

Shareholding 28: **120 transferred on 2020-02-21**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM HUDSON**

Shareholding 29: **10 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDER KEMP**

Shareholding 30: **12 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ROBBIE MAJURY**

Shareholding 31: **120 transferred on 2020-02-21**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **CRAIG MCDONALD**

Shareholding 32: **18 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **NEIL MCFARLANE**

Shareholding 33: **12 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL MCGHIE**

Shareholding 34: **5 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL NILAND**

Shareholding 35: **120 transferred on 2020-02-21**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **STEVEN GEORGE MORRIS ROBB**

Shareholding 36: **120 transferred on 2020-02-21**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **NEIL HEDLEY ROGERSON**

Shareholding 37: **18 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **RYAN SANGSTER**

Shareholding 38: **12 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **CALUM SUTHERLAND**

Shareholding 39: **5 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW TAIT**

Shareholding 40: **10 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MARK ANTZCAK**

Shareholding 41: **10 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SAM ARREBERG**

Shareholding 42: **5 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DUNCAN BLACK**

Shareholding 43: **3361 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HUNTING ENERGY HOLDINGS LIMITED**

Shareholding 44: **8023 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HUNTING ENERGY HOLDINGS LIMITED**

Shareholding 45: **480 D ORDINARY shares held as at the date of this confirmation statement**
Name: **HUNTING ENERGY HOLDINGS LIMITED**

Shareholding 46: **2630 PREFERRED A ORDINARY shares held as at the date of this confirmation statement**
Name: **HUNTING ENERGY HOLDINGS LIMITED**

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