



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PLEXTEK LIMITED**

Company Number: **02305889**



Received for filing in Electronic Format on the: **21/08/2018**

X7CS5QII

Company Name: **PLEXTEK LIMITED**

Company Number: **02305889**

Confirmation **08/08/2018**

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:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	TIMOTHY JACKSON
Shareholding 2:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	IAN MURPHY
Shareholding 3:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	COLIN SMITHERS
Shareholding 4:	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	PLEXTEK LTD SIP TRUST
Shareholding 5:	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN ROBERTS
Shareholding 6:	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM ROBERT LEGG
Shareholding 7:	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN ALLEN WOODLEY
Shareholding 8:	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM JOHN CRISP
Shareholding 9:	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SPREADBURY
Shareholding 10:	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE CARTER
Shareholding 11:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	KAREN BOURNE

Shareholding 12:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBIN IRELAND
Shareholding 13:	36000000 ORDINARY A shares held as at the date of this confirmation statement
Name:	PLEXTEK HOLDINGS LTD
Shareholding 14:	2313928 ORDINARY B shares held as at the date of this confirmation statement
Name:	PLEXTEK HOLDINGS LTD
Shareholding 15:	203672 C ORDINARY shares held as at the date of this confirmation statement
Name:	PLEXTEK HOLDINGS LTD

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