



Companies House

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

## Confirmation Statement

Company Name: **POWERSTAX LTD**

Company Number: **02688692**



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X705R5RD

Company Name: **POWERSTAX LTD**

Company Number: **02688692**

Confirmation **10/02/2018**

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:	<b>72910 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONALD BRYDON CBE</b>
Shareholding 2:	<b>33850 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROCK NOMINEES LIMITED</b>
Shareholding 3:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARABARA ROSS</b>
Shareholding 4:	<b>5375 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DODD</b>
Shareholding 5:	<b>95000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMPLOYEE SHARE SCHEME</b>
Shareholding 6:	<b>17082 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH VAN CUTSEM</b>
Shareholding 7:	<b>184041 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE HONOURABLE MICHAEL J SAMUEL</b>
Shareholding 8:	<b>84779 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PEARL BRASSINGTON</b>
Shareholding 9:	<b>1300732 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS BEARSTEDN</b>
Shareholding 10:	<b>350833 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENZOE LIMITED</b>
Shareholding 11:	<b>40500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS DEMETRIADI</b>

Shareholding 12:	<b>3030 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK CARTER</b>
Shareholding 13:	<b>135000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES CAZALET</b>
Shareholding 14:	<b>125000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW KNIGHT</b>
Shareholding 15:	<b>10417 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOMBOS HOLDINGS LIMITED</b>
Shareholding 16:	<b>121511 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY TRYON</b>
Shareholding 17:	<b>4917 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KHALED CHEHABI</b>
Shareholding 18:	<b>148000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN NASH</b>
Shareholding 19:	<b>10416 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT SIMPSON</b>
Shareholding 20:	<b>21152 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARNAB BANERJI</b>
Shareholding 21:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BACKHOUSE</b>
Shareholding 22:	<b>55430 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ROBERTS</b>
Shareholding 23:	<b>8584 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM CHEYNE</b>

Shareholding 24: **7968 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J DICK**

Shareholding 25: **217187 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MORRIS BENTATA**

Shareholding 26: **55833 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN WOOLSTENCROFT**

Shareholding 27: **1500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BREWIN NOMINEES A/C NOM**

Shareholding 28: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD ARIS**

Shareholding 29: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER COLLINS**

Shareholding 30: **6000 transferred on 2017-05-22**  
**76363 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILTSPUR NOMINEES LIMITED A-C BUNS**

Shareholding 31: **44086 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK GLATMAN**

Shareholding 32: **398188 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY BRASSINGTON**

Shareholding 33: **28000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAMELA EVANS**

Shareholding 34: **37181 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSEMARY DE COURCY HAMILTON**

Shareholding 35: **255438 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HSBC MARKING NAME NOMINEES (UK) LIMITED A/C 689925**

Shareholding 36: **56557 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCIS DE COURCY HAMILTONELD**

Shareholding 37: **100406 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE HON PEREGRINE MONCREIFFE**

Shareholding 38: **44052 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN KIRKLAND**

Shareholding 39: **19999 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSANNE MARTENSSON**

Shareholding 40: **6167 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCES JANSON**

Shareholding 41: **53114 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KESTREL SERVICES LIMITED**

Shareholding 42: **7813 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEBASTIAN MARR**

Shareholding 43: **1420001 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NILS MARTENSSON**

Shareholding 44: **13704 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT MACKENZIE**

Shareholding 45: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANDRA MCBRIDE**

Shareholding 46: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY POYNTER**

Shareholding 47: **3125 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VINCENT PHILLIPS**

Shareholding 48:	<b>213333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PADFIELD</b>
Shareholding 49:	<b>61130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK MARTENSSON</b>
Shareholding 50:	<b>153607 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WESTON</b>
Shareholding 51:	<b>64878 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>T WALDUCK</b>
Shareholding 52:	<b>29696 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK TYNDAL</b>
Shareholding 53:	<b>31869 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROB REYNOLDS</b>
Shareholding 54:	<b>9000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RHODERICK SWIRE</b>
Shareholding 55:	<b>405420 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUMMIT ALPHA LIMITED</b>
Shareholding 56:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SHORROCK</b>
Shareholding 57:	<b>105000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN ROSS</b>
Shareholding 58:	<b>5250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE WALFORD</b>
Shareholding 59:	<b>359233 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>F WALEY-COHEN</b>

Shareholding 60: **330986 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT WALEY-COHEN**

Shareholding 61: **83362 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DE VERNON TRUSTEES INC**

Shareholding 62: **436739 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUNCAN FITZWILLIAMS**

Shareholding 63: **110000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEW IMAGE DEVELOPMENT TORTOLA BVI**

Shareholding 64: **4800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIE HICKMAN**

Shareholding 65: **1600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARY HICKMAN**

Shareholding 66: **1435 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN WALFORD**

Shareholding 67: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAYNOR HANSFORD**

Shareholding 68: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERNARD RIDER**

Shareholding 69: **2500000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IPR INDUSTRIES LIMITED**

Shareholding 70: **2150 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CASTLE STREET NOMINEES LIMITED**

Shareholding 71: **8650 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RATHBONE NOMINEES LIMITED**

Shareholding 72:	<b>66034 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RENSBURG CLIENT NOMINEES LIMITED A/C CLT</b>
Shareholding 73:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH SHORT</b>
Shareholding 74:	<b>10623 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE HAMILTON</b>
Shareholding 75:	<b>152502 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN KINGHAM</b>
Shareholding 76:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ALMOND</b>
Shareholding 77:	<b>28400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BREWIN NOMINEES A/C CHARITY</b>
Shareholding 78:	<b>12130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARGREAVE HALE NOMINEES LIMITED</b>
Shareholding 79:	<b>20834 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RODERICK HALL</b>
Shareholding 80:	<b>400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE SUMMIT GROUP LTD</b>
Shareholding 81:	<b>102917 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUNA NOMINEES LTD A/C 2144200</b>
Shareholding 82:	<b>9675 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARLECH PARTNERSHIP, L.L.L.P</b>
Shareholding 83:	<b>1060250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED A/C724767</b>



Shareholding 84: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROCK (NOMINEES) LIMITED A/C 1801675**

Shareholding 85: **251520 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOGIE FITZWILLIAMS (BROWN ADVISORY PARTNERSHIP)**

Shareholding 86: **86000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH MCINTOSH**

Shareholding 87: **1500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD WATSON**

Shareholding 88: **130000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **@SIPP (PENSION TRUSTEES)**

Shareholding 89: **3500000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TELEKTRON LIMITED**

Shareholding 90: **500000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER MACAULAY**

Shareholding 91: **6487 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIRSTIE MURRAY**

Shareholding 92: **83410 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RENSBURG CLIENT NOMINEES A/C CLT**

Shareholding 93: **6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY JAMES WORLEY**

## **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