



Second Filing of a Previously Filed Document

Company Name: **POWERSTAX LTD**

Company Number: **02688692**



Received for filing in Electronic Format on the: **12/01/2022**

XAVJGC8P

Description of the original document

Document type: **RP04CS01**

*Date of registration of
original document:* **10/01/2021**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17154361
Currency:	GBP	Aggregate nominal value:	1715436.1

Prescribed particulars

FULL RIGHTS EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17154361
		Total aggregate nominal value:	1715436.1
		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: **72910 ORDINARY shares held as at the date of this confirmation statement**

Name: **DONALD BRYDON CBE**

Shareholding 2: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARABARA ROSS**

Shareholding 3: **5375 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN DODD**

Shareholding 4: **95000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMPLOYEE SHARE SCHEME**

Shareholding 5: **17082 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH VAN CUTSEM**

Shareholding 6: **184041 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE HONOURABLE MICHAEL J SAMUEL**

Shareholding 7: **84779 ORDINARY shares held as at the date of this confirmation statement**

Name: **PEARL BRASSINGTON**

Shareholding 8: **1300732 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS BEARSTED**

Shareholding 9: **350833 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENZOE LIMITED**

Shareholding 10: **40500 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS DEMETRIADI**

Shareholding 11: **3030 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK CARTER**

Shareholding 12:	283000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES CAZALET
Shareholding 13:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW KNIGHT
Shareholding 14:	10417 ORDINARY shares held as at the date of this confirmation statement
Name:	LOMBOS HOLDINGS LIMITED
Shareholding 15:	121511 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY TRYON
Shareholding 16:	4917 ORDINARY shares held as at the date of this confirmation statement
Name:	KHALED CHEHABI
Shareholding 17:	10416 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SIMPSON
Shareholding 18:	21152 ORDINARY shares held as at the date of this confirmation statement
Name:	ARNAB BANERJI
Shareholding 19:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BACKHOUSE
Shareholding 20:	55430 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBERTS
Shareholding 21:	8584 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM CHEYNE
Shareholding 22:	7968 ORDINARY shares held as at the date of this confirmation statement
Name:	J DICK
Shareholding 23:	217187 ORDINARY shares held as at the date of this confirmation statement
Name:	MORRIS BENTATA

Shareholding 24: **55833 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WOOLSTENCROFT**

Shareholding 25: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **BREWIN NOMINEES A/C NOM**

Shareholding 26: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD ARIS**

Shareholding 27: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER COLLINS**

Shareholding 28: **44086 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK GLATMAN**

Shareholding 29: **398188 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY BRASSINGTON**

Shareholding 30: **28000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAMELA EVANS**

Shareholding 31: **56557 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCIS DE COURCY HAMILTONELD**

Shareholding 32: **100406 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE HON PEREGRINE MONCREIFFE**

Shareholding 33: **44052 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN KIRKLAND**

Shareholding 34: **19999 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSANNE MARTENSSON**

Shareholding 35: **6167 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCES JANSON**

Shareholding 36: **53114 ORDINARY shares held as at the date of this confirmation statement**
Name: **KESTREL SERVICES LIMITED**

Shareholding 37: **7813 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEBASTIAN MARR**

Shareholding 38: **1420001 ORDINARY shares held as at the date of this confirmation statement**
Name: **NILS MARTENSSON**

Shareholding 39: **13704 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MACKENZIE**

Shareholding 40: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDRA MCBRIDE**

Shareholding 41: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY POYNTER**

Shareholding 42: **3125 ORDINARY shares held as at the date of this confirmation statement**
Name: **VINCENT PHILLIPS**

Shareholding 43: **468771 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL PADFIELD**

Shareholding 44: **751349 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK MARTENSSON**

Shareholding 45: **153607 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER WESTON**

Shareholding 46: **29696 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK TYNDAL**

Shareholding 47: **31869 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROB REYNOLDS**

Shareholding 48:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	RHODERICK SWIRE
Shareholding 49:	405420 ORDINARY shares held as at the date of this confirmation statement
Name:	SUMMIT ALPHA LIMITED
Shareholding 50:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SHORROCK
Shareholding 51:	105000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN ROSS
Shareholding 52:	5250 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE WALFORD
Shareholding 53:	83362 ORDINARY shares held as at the date of this confirmation statement
Name:	DE VERNON TRUSTEES INC
Shareholding 54:	436739 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN FITZWILLIAMS
Shareholding 55:	110000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEW IMAGE DEVELOPMENT TORTOLA BVI
Shareholding 56:	4800 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE HICKMAN
Shareholding 57:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY HICKMAN
Shareholding 58:	1435 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN WALFORD
Shareholding 59:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	GAYNOR HANSFORD

Shareholding 60:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD RIDER
Shareholding 61:	2500000 ORDINARY shares held as at the date of this confirmation statement
Name:	IPR INDUSTRIES LIMITED
Shareholding 62:	8650 ORDINARY shares held as at the date of this confirmation statement
Name:	RATHBONE NOMINEES LIMITED
Shareholding 63:	66034 ORDINARY shares held as at the date of this confirmation statement
Name:	RENSBURG CLIENT NOMINEES LIMITED A/C CLT
Shareholding 64:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH SHORT
Shareholding 65:	10623 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE HAMILTON
Shareholding 66:	152502 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN KINGHAM
Shareholding 67:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ALMOND
Shareholding 68:	28400 ORDINARY shares held as at the date of this confirmation statement
Name:	BREWIN NOMINEES A/C CHARITY
Shareholding 69:	20834 ORDINARY shares held as at the date of this confirmation statement
Name:	RODERICK HALL
Shareholding 70:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE SUMMIT GROUP LTD
Shareholding 71:	4917 ORDINARY shares held as at the date of this confirmation statement
Name:	LUNA NOMINEES LTD A/C 2144200

Shareholding 72: **9675 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARLECH PARTNERSHIP, L.L.L.P**

Shareholding 73: **1060250 ORDINARY shares held as at the date of this confirmation statement**
Name: **HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED A/C724767**

Shareholding 74: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROCK (NOMINEES) LIMITED A/C 1801675**

Shareholding 75: **251520 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOGIE FITZWILLIAMS (BROWN ADVISORY PARTNERSHIP)**

Shareholding 76: **86000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH MCINTOSH**

Shareholding 77: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD WATSON**

Shareholding 78: **3500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TELEKTRON LIMITED**

Shareholding 79: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER MACAULAY**

Shareholding 80: **6487 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRSTIE MURRAY**

Shareholding 81: **83410 ORDINARY shares held as at the date of this confirmation statement**
Name: **RENSBURG CLIENT NOMINEES A/C CLT**

Shareholding 82: **136000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY JAMES WORLEY**

Shareholding 83: **64878 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON WALDUCK**

Shareholding 84: **98000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL LUCKETT**

Shareholding 85: **33850 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH JANE RIVETT-CARNAC**

Shareholding 86: **76363 ORDINARY shares held as at the date of this confirmation statement**
Name: **BREWIN NOMINEES LTD**

Shareholding 87: **7437 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA WATKISS**

Shareholding 88: **7436 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON COOK**

Shareholding 89: **7436 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONIA DE COURCY HAMILTON**

Shareholding 90: **7436 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVIA DE COURCY HAMILTON**

Shareholding 91: **7436 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS DE COURCY HAMILTON**

Shareholding 92: **716 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSEMARY LYBURN**

Shareholding 93: **717 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ADAMSON**

Shareholding 94: **717 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE ADAMSON**

Shareholding 95: **12130 ORDINARY shares held as at the date of this confirmation statement**
Name: **CGWL NOMINEES LTD**