



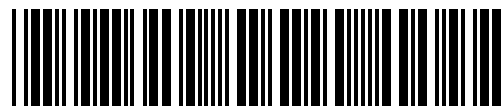
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **POWERSTAX LTD**

Company Number: **02688692**



Received for filing in Electronic Format on the: **23/02/2022**

XAYG05Q2

Company Name: **POWERSTAX LTD**

Company Number: **02688692**

Confirmation Statement date: **10/02/2022**

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: **72910 ORDINARY shares held as at the date of this confirmation statement**

Name: **DONALD BRYDON CBE**

Shareholding 2: **30000 transferred on 2021-03-26
0 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:	435502 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:	7967 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:	3126 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 transferred on 2021-03-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement 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 transferred on 2021-09-23 0 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:	271000 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

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