



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **POWERSTAX LTD**

Company Number: **02688692**



Received for filing in Electronic Format on the: **21/02/2024**

XCXBL4IQ

Company Name: **POWERSTAX LTD**

Company Number: **02688692**

Confirmation **10/02/2024**

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

Name: **JOHN DODD**

Shareholding 3: **95000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMPLOYEE SHARE SCHEME**

Shareholding 4: **17082 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH VAN CUTSEM**

Shareholding 5: **184041 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE HONOURABLE MICHAEL J SAMUEL**

Shareholding 6: **84779 ORDINARY shares held as at the date of this confirmation statement**

Name: **PEARL BRASSINGTON**

Shareholding 7: **1300732 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS BEARSTED**

Shareholding 8: **350833 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENZOE LIMITED**

Shareholding 9: **40500 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS DEMETRIADI**

Shareholding 10: **3030 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK CARTER**

Shareholding 11: **435502 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES CAZALET**

Shareholding 12:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW KNIGHT
Shareholding 13:	10417 ORDINARY shares held as at the date of this confirmation statement
Name:	LOMBOS HOLDINGS LIMITED
Shareholding 14:	121511 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY TRYON
Shareholding 15:	4917 ORDINARY shares held as at the date of this confirmation statement
Name:	KHALED CHEHABI
Shareholding 16:	10416 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SIMPSON
Shareholding 17:	21152 ORDINARY shares held as at the date of this confirmation statement
Name:	ARNAB BANERJI
Shareholding 18:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BACKHOUSE
Shareholding 19:	55430 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBERTS
Shareholding 20:	8584 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM CHEYNE
Shareholding 21:	7967 ORDINARY shares held as at the date of this confirmation statement
Name:	J DICK
Shareholding 22:	217187 ORDINARY shares held as at the date of this confirmation statement
Name:	MORRIS BENTATA
Shareholding 23:	55833 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WOOLSTENCROFT
Shareholding 24:	1500 ORDINARY shares held as at the date of this confirmation statement

Name:	BREWIN NOMINEES A/C NOM
Shareholding 25:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ARIS
Shareholding 26:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER COLLINS
Shareholding 27:	44086 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GLATMAN
Shareholding 28:	398188 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY BRASSINGTON
Shareholding 29:	28000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA EVANS
Shareholding 30:	56557 transferred on 2023-06-22 0 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS DE COURCY HAMILTONELD
Shareholding 31:	100406 ORDINARY shares held as at the date of this confirmation statement
Name:	THE HON PEREGRINE MONCREIFFE
Shareholding 32:	44052 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ALEXANDER KIRKLAND
Shareholding 33:	19999 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNE MARTENSSON
Shareholding 34:	6167 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES JANSON
Shareholding 35:	53114 ORDINARY shares held as at the date of this confirmation statement
Name:	KESTREL SERVICES LIMITED
Shareholding 36:	7813 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN MARR

Shareholding 37:	1420001 ORDINARY shares held as at the date of this confirmation statement
Name:	NILS MARTENSSON
Shareholding 38:	13704 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MACKENZIE
Shareholding 39:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA MCBRIDE
Shareholding 40:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY POYNTER
Shareholding 41:	3126 ORDINARY shares held as at the date of this confirmation statement
Name:	VINCENT PHILLIPS
Shareholding 42:	468771 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PADFIELD
Shareholding 43:	751349 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK MARTENSSON
Shareholding 44:	153607 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WESTON
Shareholding 45:	29696 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK TYNDAL
Shareholding 46:	31869 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB REYNOLDS
Shareholding 47:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	RHODERICK SWIRE
Shareholding 48:	405420 ORDINARY shares held as at the date of this confirmation statement
Name:	SUMMIT ALPHA LIMITED
Shareholding 49:	1000 ORDINARY shares held as at the date of this confirmation statement

Name:	MARK SHORROCK
Shareholding 50:	5250 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE WALFORD
Shareholding 51:	83362 ORDINARY shares held as at the date of this confirmation statement
Name:	DE VERNON TRUSTEES INC
Shareholding 52:	436739 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN FITZWILLIAMS
Shareholding 53:	110000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEW IMAGE DEVELOPMENT TORTOLA BVI
Shareholding 54:	4800 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE HICKMAN
Shareholding 55:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY HICKMAN
Shareholding 56:	1435 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN WALFORD
Shareholding 57:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	GAYNOR HANSFORD
Shareholding 58:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD RIDER
Shareholding 59:	2500000 ORDINARY shares held as at the date of this confirmation statement
Name:	IPR INDUSTRIES LIMITED
Shareholding 60:	8650 ORDINARY shares held as at the date of this confirmation statement
Name:	RATHBONE NOMINEES LIMITED
Shareholding 61:	66034 ORDINARY shares held as at the date of this confirmation statement
Name:	RENSBURG CLIENT NOMINEES LIMITED A/C CLT

Shareholding 62:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH SHORT
Shareholding 63:	10623 transferred on 2023-06-22 0 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE HAMILTON
Shareholding 64:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ALMOND
Shareholding 65:	28400 ORDINARY shares held as at the date of this confirmation statement
Name:	BREWIN NOMINEES A/C CHARITY
Shareholding 66:	20834 ORDINARY shares held as at the date of this confirmation statement
Name:	RODERICK HALL
Shareholding 67:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE SUMMIT GROUP LTD
Shareholding 68:	4917 ORDINARY shares held as at the date of this confirmation statement
Name:	LUNA NOMINEES LTD A/C 2144200
Shareholding 69:	9675 ORDINARY shares held as at the date of this confirmation statement
Name:	HARLECH PARTNERSHIP, L.L.L.P
Shareholding 70:	1060250 ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED A/C724767
Shareholding 71:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK (NOMINEES) LIMITED A/C 1801675
Shareholding 72:	251520 ORDINARY shares held as at the date of this confirmation statement
Name:	LOGIE FITZWILLIAMS (BROWN ADVISORY PARTNERSHIP)
Shareholding 73:	86000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH MCINTOSH
Shareholding 74:	1500 ORDINARY shares held as at the date of this confirmation statement

Name: **EDWARD WATSON**

Shareholding 75: **3500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TELEKTRON LIMITED**

Shareholding 76: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER MACAULAY**

Shareholding 77: **6487 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIRSTIE MURRAY**

Shareholding 78: **83410 ORDINARY shares held as at the date of this confirmation statement**

Name: **RENSBURG CLIENT NOMINEES A/C CLT**

Shareholding 79: **271000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY JAMES WORLEY**

Shareholding 80: **64878 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON WALDUCK**

Shareholding 81: **98000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL LUCKETT**

Shareholding 82: **33850 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH JANE RIVETT-CARNAC**

Shareholding 83: **76363 ORDINARY shares held as at the date of this confirmation statement**

Name: **BREWIN NOMINEES LTD**

Shareholding 84: **7437 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIA WATKISS**

Shareholding 85: **7436 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON COOK**

Shareholding 86: **29829 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTONIA DE COURCY HAMILTON**

Shareholding 87: **29829 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVIA DE COURCY HAMILTON**

Shareholding 88: **29830 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS DE COURCY HAMILTON**

Shareholding 89: **716 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSEMARY LYBURN**

Shareholding 90: **717 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ADAMSON**

Shareholding 91: **717 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE ADAMSON**

Shareholding 92: **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