



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PLEXTEK HOLDINGS LIMITED**

Company Number: **09833991**



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XBFLBDA1

Company Name: **PLEXTEK HOLDINGS LIMITED**

Company Number: **09833991**

Confirmation **19/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	180000000
	ORDINARY	Aggregate nominal value:	3600
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING: ATTEND AND VOTE AT ALL MEETINGS OF COMPANY DIVIDENDS: EACH SHARE HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS RETURN OF CAPITAL: EACH SHARE HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING-UP OR ON A RETURN OF CAPITAL.

Class of Shares:	B	Number allotted	10490125
	ORDINARY	Aggregate nominal value:	209.8103
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING: NOT ENTITLED TO ATTEND OR VOTE AT MEETINGS OF THE COMPANY. OTHERWISE, B ORDINARY SHARES RANK PARRI PASSU WITH A ORDINARY SHARES.

Class of Shares:	C	Number allotted	1089535
	ORDINARY	Aggregate nominal value:	21.7907
	SHARES		

Currency: **GBP**

Prescribed particulars

C ORDINARY SHARES CARRY NO RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY MEETINGS OF THE COMPANY; NOR TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION EXCEPT IN THE CASE OF THE SAME OR OTHER REALISATION OF THE WHOLE OR A SUBSTANTIAL PART OF THE BUSINESS. SHARES RANK PARI PASSU WITH A AND B ORDINARY SHARES IN THE EVENT OF A LIQUIDATION OR WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	191579660
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Total aggregate nominal value: **3831.601**

Total aggregate amount **0**

unpaid:

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: **110920 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BOURNE KAREN**

Shareholding 2: **176450 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROBIN IRELAND**

Shareholding 3: **71175 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **STEVEN LONGLAND**

Shareholding 4: **160715 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MALCOLM CRISP**

Shareholding 5: **114375 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL ROBERTS**

Shareholding 6: **244580 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DAVID SPREADBURY**

Shareholding 7: **40960 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CLAIRE CARTER**

Shareholding 8: **60000000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **TIMOTHY JACKSON**

Shareholding 9: **0 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PLEXTEK LTD SIP TRUST**

Shareholding 10: **151850 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GRAHAM LEGG**

Shareholding 11: **18510 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL WOODLEY**

Shareholding 12: **60000000 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **COLIN RICHARD SMITHERS**

Shareholding 13: **60000000 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **IAN MURPHY**

Shareholding 14: **157305 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RICHARD ALLEN**

Shareholding 15: **103535 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TONY ALLEN**

Shareholding 16: **21790 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PAWEL BAKIEWICZ**

Shareholding 17: **68680 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GLENN BALDWIN**

Shareholding 18: **12540 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDRZEJ BANAS**

Shareholding 19: **205110 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN BARKER**

Shareholding 20: **116125 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEVE BEARDALL**

Shareholding 21: **36435 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GRANT BENNETT**

Shareholding 22: **78650 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PHILIP BOWDEN**

Shareholding 23: **25060 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW BROWN**

Shareholding 24: **92865 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **MATTHEW BROWN**

Shareholding 25: **250860 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DAVID BURRELL**

Shareholding 26: **22625 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ALED CATHERALL**

Shareholding 27: **17040 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **WEI CHAI**

Shareholding 28: **7005 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **PAUL CLEASBY**

Shareholding 29: **1430 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ANGELA CRAIG**

Shareholding 30: **8665 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ROY CUMMINGS**

Shareholding 31: **271660 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ANDREW DEARN**

Shareholding 32: **169680 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **PETER DEBENHAM**

Shareholding 33: **3395 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ANGUS DIXON**

Shareholding 34: **25175 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **PETER DOIG**

Shareholding 35: **111605 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DAVID ELLISTON**

Shareholding 36: **76400 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **RICHARD EMMERSON**

Shareholding 37:	135845 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN FIELD
Shareholding 38:	199550 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT FITZGERALD
Shareholding 39:	116500 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	COLIN FORSTER
Shareholding 40:	79045 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MALCOLM GERMANY
Shareholding 41:	65730 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STUART GLYNN
Shareholding 42:	17840 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GUPTA GURUNG
Shareholding 43:	10030 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PETER HANLON
Shareholding 44:	17625 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES HENDERSON
Shareholding 45:	251230 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS HEWISH
Shareholding 46:	196160 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN HOLMEFJORD
Shareholding 47:	92730 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GARY HOWARD
Shareholding 48:	245470 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TIMOTHY HOWE
Shareholding 49:	3255 B ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **AGNIESZKA KRYSZTUL**

Shareholding 50: **72860 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DAVID KYLE**

Shareholding 51: **285640 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ALAN LEVY**

Shareholding 52: **112675 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MICHAEL MARTINDELL**

Shareholding 53: **284570 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **PETER MASSAM**

Shareholding 54: **139075 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER MERTENS**

Shareholding 55: **1095 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DEBRA MULLARKEY**

Shareholding 56: **9620 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **CERIAN NEAL**

Shareholding 57: **18630 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MARK O'DELL**

Shareholding 58: **85570 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JEANETTE O'KEEFE**

Shareholding 59: **65430 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JOHN OYLER**

Shareholding 60: **253465 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **GRAHAM PEARSON**

Shareholding 61: **31610 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ROBERT PLUMB**

Shareholding 62:	87275 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROYSTON POWELL
Shareholding 63:	279750 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY RICHARDS
Shareholding 64:	8110 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CLEMENT ROBERTSON
Shareholding 65:	21550 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ROFF
Shareholding 66:	66920 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THOMAS ROUSE
Shareholding 67:	252225 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN SKIPP
Shareholding 68:	85060 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PRAVIN SOLANKI
Shareholding 69:	98685 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT TONKINS
Shareholding 70:	187580 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW TWEEDY
Shareholding 71:	232480 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARCUS WALDEN
Shareholding 72:	124165 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TERENCE WARWICK
Shareholding 73:	189280 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NIGEL WATSON
Shareholding 74:	93870 B ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **GLENN WILKINSON**

Shareholding 75: **111975 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **NICHOLAS BOOTH**

Shareholding 76: **93000 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **SIMON CASSIA**

Shareholding 77: **282890 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **DAVID COX**

Shareholding 78: **257835 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **PHILIP CREWE**

Shareholding 79: **89385 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **GAVIN DEANE**

Shareholding 80: **312830 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **LIAM DEVLIN**

Shareholding 81: **299490 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **PHILIP DUFF**

Shareholding 82: **296555 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **STEVEN GREENDALE**

Shareholding 83: **137365 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **NICHOLAS HILL**

Shareholding 84: **255845 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **MARK HUNTER**

Shareholding 85: **218370 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **PHILIP LAWES**

Shareholding 86: **337305 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **GRAHAM MAILE**

Shareholding 87: **169820 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JANICE NICOLL**

Shareholding 88: **240000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARK RADFORD**

Shareholding 89: **326115 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **THOMAS ROSS**

Shareholding 90: **308805 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GERARD SMITH**

Shareholding 91: **249200 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID WOLFE**

Shareholding 92: **36990 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN FITZ**

Shareholding 93: **21505 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **COLIN SMITHERS**

Shareholding 94: **21505 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TIMOTHY JACKSON**

Shareholding 95: **21505 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **IAN MURPHY**

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