



Companies House

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

## Confirmation Statement

Company Name: **PLEXTEK HOLDINGS LIMITED**

Company Number: **09833991**



Received for filing in Electronic Format on the: **27/10/2023**

XCF118MX

Company Name: **PLEXTEK HOLDINGS LIMITED**

Company Number: **09833991**

Confirmation **19/10/2023**

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

Name: **GRAHAM LEGG**

Shareholding 10: **18510 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL WOODLEY**

Shareholding 11: **60000000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **COLIN RICHARD SMITHERS**

Shareholding 12:	<b>60000000 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MURPHY</b>
Shareholding 13:	<b>157305 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ALLEN</b>
Shareholding 14:	<b>103535 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TONY ALLEN</b>
Shareholding 15:	<b>21790 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PAWEL BAKIEWICZ</b>
Shareholding 16:	<b>68680 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GLENN BALDWIN</b>
Shareholding 17:	<b>12540 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDRZEJ BANAS</b>
Shareholding 18:	<b>205110 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BARKER</b>
Shareholding 19:	<b>116125 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE BEARDALL</b>
Shareholding 20:	<b>36435 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GRANT BENNETT</b>
Shareholding 21:	<b>78650 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP BOWDEN</b>
Shareholding 22:	<b>25060 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BROWN</b>
Shareholding 23:	<b>92865 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BROWN</b>
Shareholding 24:	<b>250860 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>

Name: **DAVID BURRELL**

Shareholding 25: **22625 B ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **ALED CATHERALL**

Shareholding 26: **17040 B ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **WEI CHAI**

Shareholding 27: **7005 B ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **PAUL CLEASBY**

Shareholding 28: **1430 B ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **ANGELA CRAIG**

Shareholding 29: **8665 B ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **ROY CUMMINGS**

Shareholding 30: **271660 B ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **ANDREW DEARN**

Shareholding 31: **169680 B ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **PETER DEBENHAM**

Shareholding 32: **3395 B ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **ANGUS DIXON**

Shareholding 33: **25175 B ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **PETER DOIG**

Shareholding 34: **111605 B ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **DAVID ELLISTON**

Shareholding 35: **76400 B ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **RICHARD EMMERSON**

Shareholding 36: **135845 B ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **STEPHEN FIELD**

Shareholding 37: **199550 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ROBERT FITZGERALD**

Shareholding 38: **116500 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **COLIN FORSTER**

Shareholding 39: **79045 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MALCOLM GERMANY**

Shareholding 40: **65730 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **STUART GLYNN**

Shareholding 41: **17840 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **GUPTA GURUNG**

Shareholding 42: **10030 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PETER HANLON**

Shareholding 43: **17625 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JAMES HENDERSON**

Shareholding 44: **251230 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **NICHOLAS HEWISH**

Shareholding 45: **196160 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JONATHAN HOLMEFJORD**

Shareholding 46: **92730 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **GARY HOWARD**

Shareholding 47: **245470 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **TIMOTHY HOWE**

Shareholding 48: **3255 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **AGNIESZKA KRYSZTUL**

Shareholding 49: **72860 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **DAVID KYLE**

Shareholding 50: **285640 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ALAN LEVY**

Shareholding 51: **112675 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL MARTINDELL**

Shareholding 52: **284570 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PETER MASSAM**

Shareholding 53: **139075 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER MERTENS**

Shareholding 54: **1095 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DEBRA MULLARKEY**

Shareholding 55: **9620 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CERIAN NEAL**

Shareholding 56: **18630 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MARK O'DELL**

Shareholding 57: **85570 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JEANETTE O'KEEFE**

Shareholding 58: **65430 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JOHN OYLER**

Shareholding 59: **253465 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GRAHAM PEARSON**

Shareholding 60: **31610 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROBERT PLUMB**

Shareholding 61: **87275 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROYSTON POWELL**

Shareholding 62:	<b>279750 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY RICHARDS</b>
Shareholding 63:	<b>8110 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CLEMENT ROBERTSON</b>
Shareholding 64:	<b>21550 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER ROFF</b>
Shareholding 65:	<b>66920 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS ROUSE</b>
Shareholding 66:	<b>252225 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN SKIPP</b>
Shareholding 67:	<b>85060 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PRAVIN SOLANKI</b>
Shareholding 68:	<b>98685 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT TONKINS</b>
Shareholding 69:	<b>187580 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW TWEEDY</b>
Shareholding 70:	<b>232480 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS WALDEN</b>
Shareholding 71:	<b>124165 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE WARWICK</b>
Shareholding 72:	<b>189280 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL WATSON</b>
Shareholding 73:	<b>93870 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GLENN WILKINSON</b>
Shareholding 74:	<b>111975 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>

Name: **NICHOLAS BOOTH**

Shareholding 75: **93000 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **SIMON CASSIA**

Shareholding 76: **282890 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **DAVID COX**

Shareholding 77: **257835 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **PHILIP CREWE**

Shareholding 78: **89385 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **GAVIN DEANE**

Shareholding 79: **312830 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **LIAM DEVLIN**

Shareholding 80: **299490 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **PHILIP DUFF**

Shareholding 81: **296555 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **STEVEN GREENDALE**

Shareholding 82: **137365 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **NICHOLAS HILL**

Shareholding 83: **255845 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **MARK HUNTER**

Shareholding 84: **218370 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **PHILIP LAWES**

Shareholding 85: **337305 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **GRAHAM MAILE**

Shareholding 86: **169820 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **JANICE NICOLL**



Shareholding 87: **240000 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MARK RADFORD**

Shareholding 88: **326115 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **THOMAS ROSS**

Shareholding 89: **308805 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **GERARD SMITH**

Shareholding 90: **249200 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID WOLFE**

Shareholding 91: **36990 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **STEPHEN FITZ**

Shareholding 92: **21505 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **COLIN SMITHERS**

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

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

Shareholding 95: **50616 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **COLIN RICHARD SMITHERS**

Shareholding 96: **50617 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **TIMOTHY JACKSON**

Shareholding 97: **50617 C ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **IAN ANDREW 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