



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Plasticell Limited**

Company Number: **04549890**



Received for filing in Electronic Format on the: **09/10/2017**

X6GO507E

Company Name: **Plasticell Limited**

Company Number: **04549890**

Confirmation **01/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	7640
Currency:	GBP	Aggregate nominal value:	0.382

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING OR DIVIDEND RIGHTS BUT HAVE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS TO RECEIVE THE AMOUNT PAID UP ON EACH SUCH SHARE BUT ONLY AFTER THE HOLDER OF EACH ORDINARY SHARE HAVE RECEIVED £10,000,000 PER SHARE AND SHALL NOT BE ENTITLED TO ANY FURTHER PARTICIPATION IN THE ASSETS OR PROFITS OF THE COMPANY; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	31540
Currency:	GBP	Aggregate nominal value:	1.577

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	39180
		Total aggregate nominal value:	1.959
		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: **50 DEFERRED shares held as at the date of this confirmation statement**
Name: **JOHN GIRDLESTONE**

Shareholding 2: **7590 DEFERRED shares held as at the date of this confirmation statement**
Name: **RBC TRUSTEES (GUERNSEY) LIMITED (AS TRUSTEES OF THE PIZZICATO TRUST)**

Shareholding 3: **62 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER ADAM**

Shareholding 4: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK ALLEN**

Shareholding 5: **3962 ORDINARY shares held as at the date of this confirmation statement**
Name: **PIERRE ANDURAND**

Shareholding 6: **110 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIPP APIKIAN**

Shareholding 7: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARIES LLC**

Shareholding 8: **396 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEFON INC**

Shareholding 9: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARNEGIE CORPORATION LIMITED**

Shareholding 10: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER CARTWRIGHT**

Shareholding 11: **188 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY CLARKE**

Shareholding 12: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW CLARKE**

Shareholding 13: Name:	80 ORDINARY shares held as at the date of this confirmation statement NIGEL CLARKE
Shareholding 14: Name:	10 ORDINARY shares held as at the date of this confirmation statement PLATFORM SECURITIES NOMINEES LIMITED (A/C HR00756)
Shareholding 15: Name:	1125 ORDINARY shares held as at the date of this confirmation statement PLATFORM SECURITIES NOMINEES LIMITED (A/C HR00293)
Shareholding 16: Name:	351 ORDINARY shares held as at the date of this confirmation statement JONATHAN DAVIE
Shareholding 17: Name:	57 ORDINARY shares held as at the date of this confirmation statement AMANDA JANE DECKKER
Shareholding 18: Name:	134 ORDINARY shares held as at the date of this confirmation statement JOHN DERPANOPOULOS
Shareholding 19: Name:	415 ORDINARY shares held as at the date of this confirmation statement DIAMOND CRESCENT LIMITED
Shareholding 20: Name:	12410 ORDINARY shares held as at the date of this confirmation statement E.R. CONSULTANCY LIMITED
Shareholding 21: Name:	38 ORDINARY shares held as at the date of this confirmation statement THE FIELDING FAMILY TRUST
Shareholding 22: Name:	10 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER FINDLEY
Shareholding 23: Name:	50 ORDINARY shares held as at the date of this confirmation statement FISKE NOMINEES LTD
Shareholding 24: Name:	66 ORDINARY shares held as at the date of this confirmation statement JASON GARD
Shareholding 25: Name:	229 ORDINARY shares held as at the date of this confirmation statement GILTSPUR NOMINEES LIMITED (A/C DESIGNATION: BUNS)
Shareholding 26: Name:	50 ORDINARY shares held as at the date of this confirmation statement JOHN GIRDLESTONE

Shareholding 27:	133 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN GREENHALGH
Shareholding 28:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HALL
Shareholding 29:	429 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHNATHAN ANGUS HARRIS
Shareholding 30:	460 ORDINARY shares held as at the date of this confirmation statement
Name:	SABINE HARRIS
Shareholding 31:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC HOLLAMBY
Shareholding 32:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HOURMONT
Shareholding 33:	1506 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE JOHN HOWE
Shareholding 34:	92 ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM PATRICK JONES
Shareholding 35:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MORGAN JONES
Shareholding 36:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN KEHOE
Shareholding 37:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	SHANE KEHOE
Shareholding 38:	114 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LAWRENCE KEMPTON
Shareholding 39:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	AARON KLUG
Shareholding 40:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNCHWOOD NOMINEES LIMITED A/C 2006420

Shareholding 41: Name:	50 ORDINARY shares held as at the date of this confirmation statement GHASSAN MAJED
Shareholding 42: Name:	27 ORDINARY shares held as at the date of this confirmation statement FELICE MANZI
Shareholding 43: Name:	60 ORDINARY shares held as at the date of this confirmation statement ANTONIO MASCHIO
Shareholding 44: Name:	150 ORDINARY shares held as at the date of this confirmation statement PAUL MEADOWS
Shareholding 45: Name:	214 ORDINARY shares held as at the date of this confirmation statement TORQUIL JAMES MONTAGUE-JOHNSTONE
Shareholding 46: Name:	431 ORDINARY shares held as at the date of this confirmation statement JAMES O'DONNELL
Shareholding 47: Name:	100 ORDINARY shares held as at the date of this confirmation statement OLAF ROGGE
Shareholding 48: Name:	100 ORDINARY shares held as at the date of this confirmation statement DAVID PHILLIPS
Shareholding 49: Name:	100 ORDINARY shares held as at the date of this confirmation statement WILLIAM POOLE
Shareholding 50: Name:	267 ORDINARY shares held as at the date of this confirmation statement POTASSIUM EQUITIES LIMITED
Shareholding 51: Name:	114 transferred on 2017-02-07 229 transferred on 2017-08-11 351 transferred on 2017-08-11 351 transferred on 2017-08-11 460 transferred on 2017-08-11 229 transferred on 2017-08-11 1282 ORDINARY shares held as at the date of this confirmation statement RENSBURG CLIENT NOMINEES LIMITED (A/C CLT)
Shareholding 52: Name:	38 ORDINARY shares held as at the date of this confirmation statement CHRIS STAFF

Shareholding 53: **229 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD DAVID STRAKER-SMITH**

Shareholding 54: **114 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE AND ANNE THORNTON**

Shareholding 55: **1792 ORDINARY shares held as at the date of this confirmation statement**
Name: **VILLAY ASSET MANAGEMENT LTD**

Shareholding 56: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN WAUTON**

Shareholding 57: **177 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY WILLIAMS**

Shareholding 58: **2602 ORDINARY shares held as at the date of this confirmation statement**
Name: **WINDSOR CAPITAL INVESTMENTS LIMITED**

Shareholding 59: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN WRIGHT**

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