



Companies House

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

## Confirmation Statement

Company Name: **Plasticell Limited**

Company Number: **04549890**



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Company Name: **Plasticell Limited**

Company Number: **04549890**

Confirmation **01/10/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>7640</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.382</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>32940</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.647</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>40580</b>
		Total aggregate nominal value:	<b>2.029</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **5337 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: **200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AURORA NOMINEES LIMITED**

Shareholding 9: **396 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEFON INC**

Shareholding 10: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARNEGIE CORPORATION LIMITED**

Shareholding 11: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER CARTWRIGHT**

Shareholding 12: **188 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY CLARKE**

Shareholding 13: Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement MATTHEW CLARKE</b>
Shareholding 14: Name:	<b>80 ORDINARY shares held as at the date of this confirmation statement NIGEL CLARKE</b>
Shareholding 15: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement PLATFORM SECURITIES NOMINEES LIMITED (A/C HR00756)</b>
Shareholding 16: Name:	<b>1125 ORDINARY shares held as at the date of this confirmation statement PLATFORM SECURITIES NOMINEES LIMITED (A/C HR00293)</b>
Shareholding 17: Name:	<b>351 ORDINARY shares held as at the date of this confirmation statement JONATHAN DAVIE</b>
Shareholding 18: Name:	<b>57 ORDINARY shares held as at the date of this confirmation statement AMANDA JANE DECKKER</b>
Shareholding 19: Name:	<b>134 ORDINARY shares held as at the date of this confirmation statement JOHN DERPANOPOULOS</b>
Shareholding 20: Name:	<b>415 ORDINARY shares held as at the date of this confirmation statement DIAMOND CRESCENT LIMITED</b>
Shareholding 21: Name:	<b>12410 ORDINARY shares held as at the date of this confirmation statement E.R. CONSULTANCY LIMITED</b>
Shareholding 22: Name:	<b>38 ORDINARY shares held as at the date of this confirmation statement THE FIELDING FAMILY TRUST</b>
Shareholding 23: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER FINDLEY</b>
Shareholding 24: Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement FISKE NOMINEES LTD</b>
Shareholding 25: Name:	<b>66 ORDINARY shares held as at the date of this confirmation statement JASON GARD</b>
Shareholding 26: Name:	<b>229 transferred on 2018-09-11 0 ORDINARY shares held as at the date of this confirmation statement GILTSPUR NOMINEES LIMITED (A/C DESIGNATION: BUNS)</b>

Shareholding 27: Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement JOHN GIRDLESTONE</b>
Shareholding 28: Name:	<b>133 ORDINARY shares held as at the date of this confirmation statement ALAN GREENHALGH</b>
Shareholding 29: Name:	<b>100 ORDINARY shares held as at the date of this confirmation statement RICHARD HALL</b>
Shareholding 30: Name:	<b>454 ORDINARY shares held as at the date of this confirmation statement JOHNATHAN ANGUS HARRIS</b>
Shareholding 31: Name:	<b>460 ORDINARY shares held as at the date of this confirmation statement SABINE HARRIS</b>
Shareholding 32: Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement DOMINIC HOLLAMBY</b>
Shareholding 33: Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement ROBERT HOURMONT</b>
Shareholding 34: Name:	<b>1506 ORDINARY shares held as at the date of this confirmation statement LAWRENCE JOHN HOWE</b>
Shareholding 35: Name:	<b>286 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER HUHNE</b>
Shareholding 36: Name:	<b>92 ORDINARY shares held as at the date of this confirmation statement LIAM PATRICK JONES</b>
Shareholding 37: Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement MORGAN JONES</b>
Shareholding 38: Name:	<b>100 ORDINARY shares held as at the date of this confirmation statement BRIAN KEHOE</b>
Shareholding 39: Name:	<b>60 ORDINARY shares held as at the date of this confirmation statement SHANE KEHOE</b>
Shareholding 40: Name:	<b>114 ORDINARY shares held as at the date of this confirmation statement REAY DIARMAID KELLY</b>

Shareholding 41:	<b>114 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LAWRENCE KEMPTON</b>
Shareholding 42:	<b>60 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AARON KLUG</b>
Shareholding 43:	<b>200 transferred on 2018-09-24</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNCHWOOD NOMINEES LIMITED A/C 2006420</b>
Shareholding 44:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GHASSAN MAJED</b>
Shareholding 45:	<b>27 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FELICE MANZI</b>
Shareholding 46:	<b>60 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONIO MASCHIO</b>
Shareholding 47:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MEADOWS</b>
Shareholding 48:	<b>214 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TORQUIL JAMES MONTAGUE-JOHNSTONE</b>
Shareholding 49:	<b>229 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR JOHN GERVASE MARK HEATHCOTE MRS MARION ELIZABETH UNDINE HEATHCOTE</b>
Shareholding 50:	<b>431 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES O'DONNELL</b>
Shareholding 51:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLAF ROGGE</b>
Shareholding 52:	<b>229 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING NOMINEES LIMITED &lt;CCCLT&gt;</b>
Shareholding 53:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PHILLIPS</b>

Shareholding 54:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM POOLE</b>
Shareholding 55:	<b>267 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>POTASSIUM EQUITIES LIMITED</b>
Shareholding 56:	<b>139 transferred on 2017-11-07 114 transferred on 2017-11-17 114 transferred on 2017-11-17 210 transferred on 2017-11-17 229 transferred on 2018-02-27 190 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RENSBURG CLIENT NOMINEES LIMITED (A/C CLT)</b>
Shareholding 57:	<b>139 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN GEORGE RODWAY RIX</b>
Shareholding 58:	<b>210 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WANDA CATHERINE RIX</b>
Shareholding 59:	<b>38 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS STAFF</b>
Shareholding 60:	<b>114 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID STEWART</b>
Shareholding 61:	<b>229 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DAVID STRAKER-SMITH</b>
Shareholding 62:	<b>114 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE AND ANNE THORNTON</b>
Shareholding 63:	<b>1792 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VILLAY ASSET MANAGEMENT LTD</b>
Shareholding 64:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN WAUTON</b>

Shareholding 65: **177 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY WILLIAMS**

Shareholding 66: **2602 ORDINARY shares held as at the date of this confirmation statement**

Name: **WINDSOR CAPITAL INVESTMENTS LIMITED**

Shareholding 67: **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