



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Plasticell Limited**

Company Number: **04549890**



Received for filing in Electronic Format on the: **12/07/2022**

XB82MOD9

Company Name: **Plasticell Limited**

Company Number: **04549890**

Confirmation **02/07/2022**

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: **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: **52836 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 (A/C 2288700)**

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: **238 ORDINARY shares held as at the date of this confirmation statement**
Name: **EVGENIOS CHOO**

Shareholding 13:	188 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY CLARKE
Shareholding 14:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW CLARKE
Shareholding 15:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL CLARKE
Shareholding 16:	10 transferred on 2021-08-17
Name:	0 ORDINARY shares held as at the date of this confirmation statement PLATFORM SECURITIES NOMINEES LIMITED (A/C HR00756)
Shareholding 17:	1125 transferred on 2021-08-17
Name:	0 ORDINARY shares held as at the date of this confirmation statement PLATFORM SECURITIES NOMINEES LIMITED (A/C HR00293)
Shareholding 18:	351 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN DAVIE
Shareholding 19:	57 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA JANE DECKKER
Shareholding 20:	134 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DERPANOPOULOS
Shareholding 21:	415 ORDINARY shares held as at the date of this confirmation statement
Name:	DIAMOND CRESCENT LIMITED
Shareholding 22:	12410 ORDINARY shares held as at the date of this confirmation statement
Name:	E.R. CONSULTANCY LIMITED
Shareholding 23:	38 ORDINARY shares held as at the date of this confirmation statement
Name:	THE FIELDING FAMILY TRUST
Shareholding 24:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER FINDLEY
Shareholding 25:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	FISKE NOMINEES LTD
Shareholding 26:	66 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON GARD

Shareholding 27: Name:	50 ORDINARY shares held as at the date of this confirmation statement JOHN GIRDLESTONE
Shareholding 28: Name:	1135 ORDINARY shares held as at the date of this confirmation statement GLOBAL PRIME PARTNERS NOMINEES LIMITED
Shareholding 29: Name:	133 ORDINARY shares held as at the date of this confirmation statement ALAN GREENHALGH
Shareholding 30: Name:	100 ORDINARY shares held as at the date of this confirmation statement RICHARD HALL
Shareholding 31: Name:	454 ORDINARY shares held as at the date of this confirmation statement JOHNATHAN ANGUS HARRIS
Shareholding 32: Name:	90 ORDINARY shares held as at the date of this confirmation statement MARK HARRIS
Shareholding 33: Name:	460 ORDINARY shares held as at the date of this confirmation statement SABINE HARRIS
Shareholding 34: Name:	50 ORDINARY shares held as at the date of this confirmation statement DOMINIC HOLLAMBY
Shareholding 35: Name:	50 ORDINARY shares held as at the date of this confirmation statement ROBERT HOURMONT
Shareholding 36: Name:	1982 ORDINARY shares held as at the date of this confirmation statement LAWRENCE JOHN HOWE
Shareholding 37: Name:	286 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER HUHNE
Shareholding 38: Name:	92 ORDINARY shares held as at the date of this confirmation statement LIAM PATRICK JONES
Shareholding 39: Name:	50 ORDINARY shares held as at the date of this confirmation statement MORGAN JONES
Shareholding 40: Name:	100 ORDINARY shares held as at the date of this confirmation statement BRIAN KEHOE

Shareholding 41: Name:	60 ORDINARY shares held as at the date of this confirmation statement SHANE KEHOE
Shareholding 42: Name:	114 ORDINARY shares held as at the date of this confirmation statement REAY DIARMAID KELLY
Shareholding 43: Name:	114 ORDINARY shares held as at the date of this confirmation statement DAVID LAWRENCE KEMPTON
Shareholding 44: Name:	60 ORDINARY shares held as at the date of this confirmation statement AARON KLUG
Shareholding 45: Name:	50 ORDINARY shares held as at the date of this confirmation statement GHASSAN MAJED
Shareholding 46: Name:	27 ORDINARY shares held as at the date of this confirmation statement FELICE MANZI
Shareholding 47: Name:	60 ORDINARY shares held as at the date of this confirmation statement ANTONIO MASCHIO
Shareholding 48: Name:	150 ORDINARY shares held as at the date of this confirmation statement PAUL MEADOWS
Shareholding 49: Name:	214 ORDINARY shares held as at the date of this confirmation statement TORQUIL JAMES MONTAGUE-JOHNSTONE
Shareholding 50: Name:	229 ORDINARY shares held as at the date of this confirmation statement MR JOHN GERVASE MARK HEATHCOTE MRS MARION ELIZABETH UNDINE HEATHCOTE
Shareholding 51: Name:	431 ORDINARY shares held as at the date of this confirmation statement JAMES O'DONNELL
Shareholding 52: Name:	100 ORDINARY shares held as at the date of this confirmation statement OLAF ROGGE
Shareholding 53: Name:	229 ORDINARY shares held as at the date of this confirmation statement PERSHING NOMINEES LIMITED <CCCLT>

Shareholding 54:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PHILLIPS
Shareholding 55:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM POOLE
Shareholding 56:	267 ORDINARY shares held as at the date of this confirmation statement
Name:	POTASSIUM EQUITIES LIMITED
Shareholding 57:	90 transferred on 2022-02-01 100 ORDINARY shares held as at the date of this confirmation statement
Name:	RENSBURG CLIENT NOMINEES LIMITED (A/C CLT)
Shareholding 58:	139 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GEORGE RODWAY RIX
Shareholding 59:	210 ORDINARY shares held as at the date of this confirmation statement
Name:	WANDA CATHERINE RIX
Shareholding 60:	38 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS STAFF
Shareholding 61:	114 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STEWART
Shareholding 62:	229 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DAVID STRAKER-SMITH
Shareholding 63:	114 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE AND ANNE THORNTON
Shareholding 64:	2268 ORDINARY shares held as at the date of this confirmation statement
Name:	VILLAY ASSET MANAGEMENT LTD
Shareholding 65:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WAUTON

Shareholding 66: **177 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY WILLIAMS**

Shareholding 67: **2840 ORDINARY shares held as at the date of this confirmation statement**

Name: **WINDSOR CAPITAL INVESTMENTS LIMITED**

Shareholding 68: **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