



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Plasticell Limited**

Company Number: **04549890**



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XCA6BU6P

Company Name: **Plasticell Limited**

Company Number: **04549890**

Confirmation **02/07/2023**

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: **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: **229 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARNARD NOMINEES LIMITED**

Shareholding 10: **396 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEFON INC**

Shareholding 11: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARNEGIE CORPORATION LIMITED**

Shareholding 12: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER CARTWRIGHT**

Shareholding 13:	238 ORDINARY shares held as at the date of this confirmation statement
Name:	EVGENIOS CHOO
Shareholding 14:	188 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY CLARKE
Shareholding 15:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW CLARKE
Shareholding 16:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL CLARKE
Shareholding 17:	351 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN DAVIE
Shareholding 18:	57 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA JANE DECKKER
Shareholding 19:	134 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DERPANOPOULOS
Shareholding 20:	415 ORDINARY shares held as at the date of this confirmation statement
Name:	DIAMOND CRESCENT LIMITED
Shareholding 21:	12410 ORDINARY shares held as at the date of this confirmation statement
Name:	E.R. CONSULTANCY LIMITED
Shareholding 22:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER FINDLEY
Shareholding 23:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	FISKE NOMINEES LTD
Shareholding 24:	66 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON GARD
Shareholding 25:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GIRDLESTONE
Shareholding 26:	1135 ORDINARY shares held as at the date of this confirmation statement
Name:	GLOBAL PRIME PARTNERS NOMINEES LIMITED

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:	454 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHNATHAN ANGUS HARRIS
Shareholding 30:	90 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HARRIS
Shareholding 31:	460 ORDINARY shares held as at the date of this confirmation statement
Name:	SABINE HARRIS
Shareholding 32:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC HOLLAMBY
Shareholding 33:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HOURMONT
Shareholding 34:	1982 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE JOHN HOWE
Shareholding 35:	286 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HUHNE
Shareholding 36:	92 ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM PATRICK JONES
Shareholding 37:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MORGAN JONES
Shareholding 38:	2268 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA KARNERFORS
Shareholding 39:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN KEHOE
Shareholding 40:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	SHANE KEHOE

Shareholding 41:	114 ORDINARY shares held as at the date of this confirmation statement
Name:	REAY DIARMAID KELLY
Shareholding 42:	114 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LAWRENCE KEMPTON
Shareholding 43:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	AARON KLUG
Shareholding 44:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	GHASSAN MAJED
Shareholding 45:	27 ORDINARY shares held as at the date of this confirmation statement
Name:	FELICE MANZI
Shareholding 46:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONIO MASCHIO
Shareholding 47:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MEADOWS
Shareholding 48:	214 ORDINARY shares held as at the date of this confirmation statement
Name:	TORQUIL JAMES MONTAGUE-JOHNSTONE
Shareholding 49:	229 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN GERVASE MARK HEATHCOTE MRS MARION ELIZABETH UNDINE HEATHCOTE
Shareholding 50:	431 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES O'DONNELL
Shareholding 51:	229 transferred on 2022-11-24
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED <CCCLT>
Shareholding 52:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PHILLIPS
Shareholding 53:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM POOLE

Shareholding 54:	267 ORDINARY shares held as at the date of this confirmation statement
Name:	POTASSIUM EQUITIES LIMITED
Shareholding 55:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	RENSBURG CLIENT NOMINEES LIMITED (A/C CLT)
Shareholding 56:	139 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GEORGE RODWAY RIX
Shareholding 57:	210 ORDINARY shares held as at the date of this confirmation statement
Name:	WANDA CATHERINE RIX
Shareholding 58:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	OLAF ROGGE
Shareholding 59:	38 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS STAFF
Shareholding 60:	114 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STEWART
Shareholding 61:	229 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DAVID STRAKER-SMITH
Shareholding 62:	38 ORDINARY shares held as at the date of this confirmation statement
Name:	THE FIELDING FAMILY TRUST
Shareholding 63:	114 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE AND ANNE THORNTON
Shareholding 64:	2268 transferred on 2023-06-12 0 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