



Confirmation Statement

Company Name: **PLANIXS GRP LIMITED**

Company Number: **07553139**



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Company Name: **PLANIXS GRP LIMITED**

Company Number: **07553139**

Confirmation **07/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1311000
Currency:	GBP	Aggregate nominal value:	13.11

Prescribed particulars

THE DEFERRED SHARES SHALL ONLY BE ENTITLED TO PARTICIPATE IN THE ASSETS OF THE COMPANY OR OTHERWISE AFTER THE HOLDERS OF EVERY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE RECEIVED £10,000,000 IN RESPECT OF EACH SHARE HELD BY THEM.

Class of Shares:	ORDINARY	Number allotted	10539500
Currency:	GBP	Aggregate nominal value:	105.02

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	953000
	"A"	Aggregate nominal value:	9.53

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	590000
	"C"	Aggregate nominal value:	2.95

Currency: **GBP**

Prescribed particulars

THE ORDINARY "C" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY ARE ENTITLED TO HALF THE DIVIDEND PAYABLE ON THE ORDINARY SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	590000
	"D"	Aggregate nominal value:	2.95

Currency: **GBP**

Prescribed particulars

THE ORDINARY "D" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY ARE ENTITLED TO HALF THE DIVIDEND PAYABLE ON THE ORDINARY SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13983500
		Total aggregate nominal value:	133.56
		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: **200000 DEFERRED shares held as at the date of this confirmation statement**

Name: **MICHAEL HASSALL**

Shareholding 2: **611000 DEFERRED shares held as at the date of this confirmation statement**

Name: **STUART GLENN HOUGHTON**

Shareholding 3: **500000 DEFERRED shares held as at the date of this confirmation statement**

Name: **NEVILLE LEWIS ROBERTS**

Shareholding 4: **314000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN CLARKE**

Shareholding 5: **217000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAN FIREMAN**

Shareholding 6: **62500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLLE GILESPIE**

Shareholding 7: **915000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HASSALL**

Shareholding 8: **117048 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW HOLMES**

Shareholding 9: **1699759 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART GLENN HOUGHTON**

Shareholding 10: **171000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEFAN JENTZSCH**

Shareholding 11: **804000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER JASON MCINTYRE**

Shareholding 12: **550000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEVILLE LEWIS ROBERTS**

Shareholding 13: **187262 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT TURNBULL**

Shareholding 14: **113000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN WATMOUGH**

Shareholding 15: **438931 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP YATES**

Shareholding 16: **953000 ORDINARY "A" shares held as at the date of this confirmation statement**
Name: **PETER JASON MCINTYRE**

Shareholding 17: **590000 ORDINARY "C" shares held as at the date of this confirmation statement**
Name: **PETER JASON MCINTYRE**

Shareholding 18: **590000 ORDINARY "D" shares held as at the date of this confirmation statement**
Name: **STUART GLENN HOUGHTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR NEVILLE LEWIS ROBERTS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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