



Companies House

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

## Confirmation Statement

Company Name: **PLEXTEK SERVICES LIMITED**

Company Number: **09826669**



Received for filing in Electronic Format on the: **26/10/2020**

X9GH13M8

Company Name: **PLEXTEK SERVICES LIMITED**

Company Number: **09826669**

Confirmation **14/10/2020**

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:	<b>12000000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY JACKSON</b>
Shareholding 2:	<b>12000000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN ANDREW MURPHY</b>
Shareholding 3:	<b>12000000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN RICHARD SMITHERS</b>
Shareholding 4:	<b>215903 transferred on 2020-06-15</b> <b>2098025 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PLEXTEK LTD SIP TRUST</b>
Shareholding 5:	<b>22184 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN BOURNE</b>
Shareholding 6:	<b>8192 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE CARTER</b>
Shareholding 7:	<b>32143 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM CRISP</b>
Shareholding 8:	<b>35290 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN IRELAND</b>
Shareholding 9:	<b>30370 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM LEGG</b>
Shareholding 10:	<b>14235 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN LONGLAND</b>

Shareholding 11: **22875 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL ROBERTS**

Shareholding 12: **48916 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID SPREADBURY**

Shareholding 13: **3702 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL WOODLEY**

Shareholding 14: **82000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIAM DEVLIN**

Shareholding 15: **15763 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN LEVY**

Shareholding 16: **82000 transferred on 2020-06-17**  
**15763 transferred on 2020-07-01**  
**118140 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PLEXTEK SERVICES LIMITED**

## **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