



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PLEXTEK SERVICES LIMITED**

Company Number: **09826669**



Received for filing in Electronic Format on the: **27/10/2023**

XCF113XC

Company Name: **PLEXTEK SERVICES LIMITED**

Company Number: **09826669**

Confirmation **14/10/2023**

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: **12000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN RICHARD SMITHERS**

Shareholding 2: **12000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY JACKSON**

Shareholding 3: **12000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN ANDREW MURPHY**

Shareholding 4: **32143 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM CRISP**

Shareholding 5: **35290 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN IRELAND**

Shareholding 6: **22184 C ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN BOURNE**

Shareholding 7: **8192 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE CARTER**

Shareholding 8: **22875 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ROBERTS**

Shareholding 9: **48916 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID SPREADBURY**

Shareholding 10: **0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM LEGG**

Shareholding 11: **14235 C ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN LONGLAND**

Shareholding 12:	72891 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN LEVY
Shareholding 13:	3702 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WOODLEY
Shareholding 14:	144566 B ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM DEVLIN
Shareholding 15:	1338473 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS HILL
Shareholding 16:	1108251 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CASSIA
Shareholding 17:	23225 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BEARDALL
Shareholding 18:	7287 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT BENNETT
Shareholding 19:	15730 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP BOWDEN
Shareholding 20:	50172 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BURRELL
Shareholding 21:	56578 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID COX
Shareholding 22:	54332 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DEARN
Shareholding 23:	27169 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN FIELD
Shareholding 24:	23300 B ORDINARY shares held as at the date of this confirmation statement

Name: COLIN FORSTER

Shareholding 25: 15809 B ORDINARY shares held as at the date of this confirmation statement
Name: MALCOLM GERMANY

Shareholding 26: 13146 B ORDINARY shares held as at the date of this confirmation statement
Name: STUART GLYNN

Shareholding 27: 651 B ORDINARY shares held as at the date of this confirmation statement
Name: AGNIESZKAA KRYSZTUL

Shareholding 28: 67461 B ORDINARY shares held as at the date of this confirmation statement
Name: GRAHAM MAILE

Shareholding 29: 22535 B ORDINARY shares held as at the date of this confirmation statement
Name: MICHAEL MARTINDELL

Shareholding 30: 219 B ORDINARY shares held as at the date of this confirmation statement
Name: DEBRA MULLARKEY

Shareholding 31: 50693 B ORDINARY shares held as at the date of this confirmation statement
Name: GRAHAM PEARSON

Shareholding 32: 55950 B ORDINARY shares held as at the date of this confirmation statement
Name: ANTHONY RICHARDS

Shareholding 33: 1622 B ORDINARY shares held as at the date of this confirmation statement
Name: CLEMENT ROBERTSON

Shareholding 34: 4310 B ORDINARY shares held as at the date of this confirmation statement
Name: CHRISTOPHER ROFF

Shareholding 35: 65223 B ORDINARY shares held as at the date of this confirmation statement
Name: THOMAS ROSS

Shareholding 36: 19737 B ORDINARY shares held as at the date of this confirmation statement
Name: ROBERT TONKINS

Shareholding 37:	286 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA CRAIG
Shareholding 38:	37516 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW TWEEDY
Shareholding 39:	5012 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BROWN
Shareholding 40:	2508 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDRZEJ BANAS
Shareholding 41:	679 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS DIXON
Shareholding 42:	4525 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALED CATHERALL
Shareholding 43:	27815 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MERTENS
Shareholding 44:	1924 B ORDINARY shares held as at the date of this confirmation statement
Name:	CERIAN NEAL
Shareholding 45:	22321 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ELISTON
Shareholding 46:	49840 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WOLFE
Shareholding 47:	14572 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID KYLE
Shareholding 48:	61761 B ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD SMITH
Shareholding 49:	3568 B ORDINARY shares held as at the date of this confirmation statement

Name: **GUPTA GURUNG**

Shareholding 50: **17877 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GAVIN DEANE**

Shareholding 51: **18546 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY HOWARD**

Shareholding 52: **18774 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GLENN WILKINSON**

Shareholding 53: **13736 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GLENN BALDWIN**

Shareholding 54: **33964 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JANICE NICOLL**

Shareholding 55: **41022 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BARKER**

Shareholding 56: **39232 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN HOLMEFJORD**

Shareholding 57: **17114 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JEANETTE O'KEEFE**

Shareholding 58: **3525 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HENDERSON**

Shareholding 59: **13086 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN OYLER**

Shareholding 60: **46496 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCUS WALDEN**

Shareholding 61: **51169 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK HUNTER**

Shareholding 62:	3726 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK O'DELL
Shareholding 63:	48000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK RADFORD
Shareholding 64:	18573 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BROWN
Shareholding 65:	50246 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS HEWISH
Shareholding 66:	22395 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BOOTH
Shareholding 67:	37856 B ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL WATSON
Shareholding 68:	1401 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CLEASBY
Shareholding 69:	5035 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER DOIG
Shareholding 70:	56914 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MASSAM
Shareholding 71:	92567 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP CREWE
Shareholding 72:	43674 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP LAWES
Shareholding 73:	4358 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAWEL BAKIEWICZ
Shareholding 74:	17012 B ORDINARY shares held as at the date of this confirmation statement

Name: **PRAVIN SOLANKI**

Shareholding 75: **33936 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER DEBENHAM**

Shareholding 76: **59898 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP DUFF**

Shareholding 77: **2006 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER HANLON**

Shareholding 78: **1733 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROY CUMMINGS**

Shareholding 79: **39910 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT FITZGERALD**

Shareholding 80: **17455 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROYSTON POWELL**

Shareholding 81: **15280 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD EMMERSON**

Shareholding 82: **6322 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT PLUMB**

Shareholding 83: **31461 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD ALLEN**

Shareholding 84: **7398 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN FITZ**

Shareholding 85: **50445 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN SKIPP**

Shareholding 86: **59311 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN GREENDALE**

Shareholding 87:	20707 B ORDINARY shares held as at the date of this confirmation statement
Name:	TONY ALLEN
Shareholding 88:	49094 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY HOWE
Shareholding 89:	24833 B ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE WARWICK
Shareholding 90:	13384 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS ROUSE
Shareholding 91:	3408 B ORDINARY shares held as at the date of this confirmation statement
Name:	WEI CHAI
Shareholding 92:	4301 B ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN SMITHERS
Shareholding 93:	4301 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MURPHY
Shareholding 94:	4301 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JACKSON
Shareholding 95:	173666 B ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH WILLIAMS
Shareholding 96:	10124 C ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN RICHARD SMITHERS
Shareholding 97:	10123 C ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JACKSON
Shareholding 98:	10123 C ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ANDREW MURPHY

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