

CS01

## Confirmation statement



Companies House



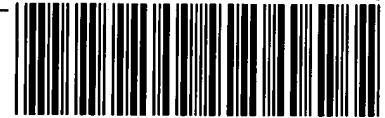
Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How to pay' on the last page.

☒ **What this form is for**  
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

☒ **What this form is NOT for**  
You cannot use this form to tell of changes to the company office, people with significant control (PSC), registered office address, or single alternative inspection address (SAIL) information.

TUESDAY



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A06

26/10/2021

#94

COMPANIES HOUSE

**Before you start**

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

**Change to your company information**

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

**Other changes**

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

**1 Company details**

Company number 0 9 8 2 6 6 6 9

Company name in full PLEXTEK SERVICES LIMITED

**→ Filling in this form**

Please complete in typescript or in bold black capitals.

**2 Confirmation date**

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date ① <sup>d</sup>1 <sup>d</sup>4 <sup>m</sup>1 <sup>m</sup>0 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>2 <sup>y</sup>1

**① Check when your confirmation statement is due**

To check your confirmation statement date:  
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

**3 Confirmation statement**

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

☒ *Paula Beaumont* ☒

This form may be signed by:  
Director ②, Secretary, Person authorised ③, Charity commission receiver and manager, CIC manager, Judicial factor.

**② Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**③ Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name SARAH SEACOMBE

Company name PLEXTEK SERVICES LIMITED

Address PLEXTEK BUILDING

LONDON ROAD

GREAT CHESTERFORD

Post town SAFFRON WALDEN

County/Region

Postcode C B 1 0 1 N Y

Country

DX

Telephone 07801 398739

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

# CS01- additional information page

## Confirmation statement

### Part 2

## Statement of capital change



Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ **Not required for companies without share capital.**

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2.

### B1

### Share capital

Complete the table(s) below to show the issued share capital.

**Complete a separate table for each currency (if appropriate).** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

**Continuation pages**  
Use a statement of capital continuation page if necessary.

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
<b>Currency table A</b>				
GBP	A ORDINARY	36000000	3600.00	
GBP	B ORDINARY	2313928	231.39	
GBP	C ORDINARY	217907	21.79	
<b>Totals</b>		38531835	3853.18	0.00

<b>Currency table B</b>				
<b>Totals</b>				

<b>Currency table C</b>				
<b>Totals</b>				

<b>Totals (including continuation pages)</b>		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		38531835	3853.18	0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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## Confirmation statement

**B2**

### Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share	A ORDINARY
Prescribed particulars	<p>VOTING: RECEIVE NOTICE OF, ATTEND AND VOTE AT ALL MEETINGS OF THE COMPANY</p> <p>DIVIDENDS: EACH A ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS</p> <p>RETURN OF CAPITAL: EACH A ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR ON A RETURN OF CAPITAL</p> <p>THE A SHARES ARE NON-REDEEMABLE</p>
Class of share	B ORDINARY
Prescribed particulars	<p>VOTING: NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT MEETINGS OF THE COMPANY</p> <p>DIVIDENDS: EACH B ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS SUBJECT TO DIRECTOR DISCRETION</p> <p>RETURN OF CAPITAL: EACH B ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR ON A RETURN OF CAPITAL</p> <p>THE B SHARES ARE NON-REDEEMABLE</p>
Class of share	C ORDINARY
Prescribed particulars	<p>VOTING: NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT MEETINGS OF THE COMPANY</p> <p>DIVIDENDS: EACH C ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS SUBJECT TO DIRECTOR DISCRETION</p> <p>RETURN OF CAPITAL: EACH C ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR ON A RETURN OF CAPITAL</p> <p>THE C SHARES ARE NON-REDEEMABLE</p>

### Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

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## Confirmation statement

### Part 4

### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

D1

#### Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

**Further shareholders**  
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
PLEXTEK LTD SIP TRUST	B	0	2098025	13 / 05 / 20
RICHARD ALLEN	B	31461		/ /
TONY ALLEN	B	20707		/ /
PAWEL BAKIEWICZ	B	4358		/ /
GLENN BALDWIN	B	13736		/ /
ANDRZEJ BANAS	B	2508		/ /
JOHN BARKER	B	41022		/ /
STEVEN BEARDALL	B	23225		/ /

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## Confirmation statement

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
GRANT BENNETT	B	7287		/ /
NICHOLAS BOOTH	B	22395		/ /
PHILIP BOWDEN	B	15730		/ /
ANDREW BROWN	B	5012		/ /
MATTHEW BROWN	B	18573		/ /
DAVID BURRELL	B	50172		/ /
SIMON CASSIA	B	18600		/ /
ALED CATHERALL	B	4525		/ /
WEI CHAI	B	3408		/ /
PAUL CLEASBY	B	1401		/ /
DAVID COX	B	56578		/ /
ANGELA CRAIG	B	286		/ /

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### Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
PHILIP CREWE	B	51567		/ /
ROY CUMMINGS	B	1733		/ /
GAVIN DEANE	B	17877		/ /
ANDREW DEARN	B	54332		/ /
PETER DEBENHAM	B	33936		/ /
LIAM DEVLIN	B	62566		/ /
ANGUS DIXON	B	679		/ /
PETER DOIG	B	5035		/ /
PHILIP DUFF	B	59898		/ /
DAVID ELISTON	B	22321		/ /
RICHARD EMMERSON	B	15280		/ /
STEPHEN FIELD	B	27169		/ /

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### Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
GARY HOWARD	B	18546		/ /
TIMOTHY HOWE	B	49094		/ /
MARK HUNTER	B	51169		/ /
KEVIN JONES	B	12903		/ /
AGNIESKA KRYSZTUL	B	651		/ /
DAVID KYLE	B	14572		/ /
PHILIP LAWES	B	43674		/ /
ALAN LEVY	B	57128		/ /
GRAHAM MAILE	B	67461		/ /
MICHAEL MARTINDELL	B	22535		/ /
PETER MASSAM	B	56914		/ /
CHRISTOPHER MERTENS	B	27815		/ /



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### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
DEBRA MULLARKEY	B	219		/ /
CERIAN NEAL	B	1924		/ /
JANICE NICOLL	B	33964		/ /
MARK O'DELL	B	3726		/ /
JEANETTE O'KEEFE	B	17114		/ /
JOHN OYLER	B	13086		/ /
GRAHAM PEARSON	B	50693		/ /
ROBERT PLUMB	B	6322		/ /
ROYSTON POWELL	B	17455		/ /
MARK RADFORD	B	48000		/ /
ANTHONY RICHARDS	B	55950		/ /
CLEMENT ROBERTSON	B	1622		/ /

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Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
CHRISTOPHER ROFF	B	4310		/ /
THOMAS ROSS	B	65223		/ /
THOMAS ROUSE	B	13384		/ /
STEPHEN SKIPP	B	50445		/ /
GERARD SMITH	B	61761		/ /
PRAVIN SOLANKI	B	17012		/ /
ROBERT TONKINS	B	19737		/ /
ANDREW TWEEDY	B	37516		/ /
MARCUS WALDEN	B	49496		/ /
TERENCE WARWICK	B	24833		/ /
NIGEL WATSON	B	37856		/ /
GLENN WILKINSON	B	18774		/ /

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
DAVID WOLFE	B	49840		/ /
				/ /
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