



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PRFI LIMITED**

Company Number: **09826758**



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X9FQD3WP

Company Name: **PRFI LIMITED**

Company Number: **09826758**

Confirmation **14/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	36000000
	ORDINARY	Aggregate nominal value:	3600
Currency:	GBP		

Prescribed particulars

VOTING: RECEIVE NOTICE OF, ATTEND AND VOTE AT ALL MEETINGS OF COMPANY.

DIVIDENDS: EACH A ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS

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. THE A ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	12145113
	ORDINARY	Aggregate nominal value:	1214.5113
Currency:	GBP		

Prescribed particulars

VOTING:NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT MEETINGS OF THE COMPANY. DIVIDENDS: EACH B ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS. 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. THE B ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	C	Number allotted	217907
	ORDINARY	Aggregate nominal value:	21.7907
Currency:	GBP		

Prescribed particulars

VOTING: NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT MEETINGS OF THE COMPANY. DIVIDENDS: NOT ENTITLED TO PARTICIPATE IN DIVIDENDS SAVE WHERE PROFITS FROM A SALE OR DISPOSAL OF WHOLE OR SUBSTANTIAL PART OF COMPANY'S BUSINESS AND UNDERTAKING AND SUBJECT TO DIRECTOR DISCRETION. 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. THE C ORDINARY SHARESARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48363020
		Total aggregate nominal value:	4836.302
		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: **36000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CML MICROSYSTEMS PLC**

Shareholding 2: **12000000 transferred on 2020-03-03
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY JACKSON**

Shareholding 3: **12000000 transferred on 2020-03-03
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN ANDREW MURPHY**

Shareholding 4: **12000000 transferred on 2020-03-03
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN RICHARD SMITHERS**

Shareholding 5: **490120 transferred on 2020-03-03
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BAILLIE**

Shareholding 6: **23225 transferred on 2020-03-03
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN HOWITT BEARDALL**

Shareholding 7: **20500 transferred on 2020-03-03
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS JOHN BOOTH**

Shareholding 8: **41000 transferred on 2020-03-03
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN BOURNE**

Shareholding 9: **15730 transferred on 2020-03-03
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP ALAN BOWDEN**

Shareholding 10: **50172 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID BURRELL**

Shareholding 11: **326100 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON HUGH CASSIA**

Shareholding 12: **12145113 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CML MICROSYSTEMS PLC**

Shareholding 13: **179578 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID JOHN COX**

Shareholding 14: **41000 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP GRAHAM CREWE**

Shareholding 15: **82000 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **GAVIN JAMES DEANE**

Shareholding 16: **494195 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW WILLIAM DEARN**

Shareholding 17: **4991389 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **LIAM MICHAEL DEVLIN**

Shareholding 18: **41000 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP RICHARD DUFF**

Shareholding 19: **27169 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN FIELD**

Shareholding 20: **23300 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **COLIN FORSTER**

Shareholding 21: **205000 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM ROBERT GARLAND**

Shareholding 22: **15809 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MALCOLM JOHN GERMANY**

Shareholding 23: **494195 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **STUART FRANCIS GLYNN**

Shareholding 24: **41000 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **STEVEN WALTER GREENDALE**

Shareholding 25: **61500 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS HILL**

Shareholding 26: **82000 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MARK TIMOTHY JAMES HUNTER**

Shareholding 27: **20500 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ROBIN IRELAND**

Shareholding 28: **41000 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD JOHN KEMP**

Shareholding 29: **651 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **AGNIESKA KRYSZTUL**

Shareholding 30: **20500 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP JAMES LAWES**

Shareholding 31: **82000 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **RAYMOND GAVIN LEA**

Shareholding 32: **190461 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM LESLIE MAILE**

Shareholding 33: **22535 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL DAVID MARTINDELL**

Shareholding 34: **490120 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN MCNAIR**

Shareholding 35: **219 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DEBRA DENISE MULLARKEY**

Shareholding 36: **41000 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JANICE NICOLL**

Shareholding 37: **494195 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM ANTHONY PEARSON**

Shareholding 38: **651 transferred on 2020-02-25**
4310 transferred on 2020-02-25
1622 transferred on 2020-02-25
23300 transferred on 2020-02-25
50172 transferred on 2020-02-25
56578 transferred on 2020-02-25
219 transferred on 2020-02-25
67461 transferred on 2020-02-25
15809 transferred on 2020-02-25
22535 transferred on 2020-02-25
15730 transferred on 2020-02-25
19737 transferred on 2020-02-25
18600 transferred on 2020-02-25
27169 transferred on 2020-02-25
65223 transferred on 2020-02-25
1726244 transferred on 2020-03-03
23225 transferred on 2020-05-25
0 B ORDINARY shares held as at the date of this confirmation statement
 Name: **PLEXTEK LTD SIP TRUST**

Shareholding 39: **82000 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
 Name: **MARK RADFORD**

Shareholding 40: **494195 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
 Name: **ANTHONY HILSON RICHARDS**

Shareholding 41: **1622 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
 Name: **CLEMENT CHRISTOPHER ROBERTSON**

Shareholding 42: **4310 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
 Name: **CHRISTOPHER JOSEPH ROFF**

Shareholding 43: **147223 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
 Name: **THOMAS FLEMMING ROSS**

Shareholding 44: **205000 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
 Name: **GERARD EDWARD SMITH**

Shareholding 45: **151619 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT MARTIN HOOPER SMITH**

Shareholding 46: **41000 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID SPREADBURY**

Shareholding 47: **19737 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT MARTIN TONKINS**

Shareholding 48: **82000 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **GARETH JOHN WILLIAMS**

Shareholding 49: **41000 transferred on 2020-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID CHARLES WOLFE**

Shareholding 50: **22184 transferred on 2020-03-03**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **KAREN BOURNE**

Shareholding 51: **8192 transferred on 2020-03-03**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **CLAIRE CARTER**

Shareholding 52: **217907 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CML MICROSYSTEMS PLC**

Shareholding 53: **32143 transferred on 2020-03-03**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **MALCOLM CRISP**

Shareholding 54: **35290 transferred on 2020-03-03**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **ROBIN IRELAND**

Shareholding 55: **30370 transferred on 2020-03-03**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM LEGG**

Shareholding 56: **14235 transferred on 2020-03-03**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **STEVEN LONGLAND**

Shareholding 57: **22875 transferred on 2020-03-03**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL ROBERTS**

Shareholding 58: **48916 transferred on 2020-03-03**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID SPREADBURY**

Shareholding 59: **3702 transferred on 2020-03-03**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL WOODLEY**

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