



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BLIGHTER SURVEILLANCE SYSTEMS LIMITED**

Company Number: **09826773**



Received for filing in Electronic Format on the: **28/10/2022**

XBFLB54I

Company Name: **BLIGHTER SURVEILLANCE SYSTEMS LIMITED**

Company Number: **09826773**

Confirmation **14/10/2022**

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>COLIN RICHARD SMITHERS</b>
Shareholding 3:	<b>12000000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN ANDREW MURPHY</b>
Shareholding 4:	<b>22184 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN BOURNE</b>
Shareholding 5:	<b>2313928 transferred on 2021-05-13</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PLEXTEK LTD SIP TRUST</b>
Shareholding 6:	<b>32143 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM CRISP</b>
Shareholding 7:	<b>8192 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE CARTER</b>
Shareholding 8:	<b>30370 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM LEGG</b>
Shareholding 9:	<b>35290 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN IRELAND</b>
Shareholding 10:	<b>22875 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ROBERTS</b>
Shareholding 11:	<b>14235 C ORDINARY shares held as at the date of this confirmation statement</b>

Name: **STEVE LONGLAND**

Shareholding 12: **3702 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL WOODLEY**

Shareholding 13: **48916 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID SPREADBURY**

Shareholding 14: **170218 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT TONKINS**

Shareholding 15: **144566 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIAM DEVLIN**

Shareholding 16: **23225 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN BEARDALL**

Shareholding 17: **7287 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRANT BENNETT**

Shareholding 18: **15730 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP BOWDEN**

Shareholding 19: **50172 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BURRELL**

Shareholding 20: **18600 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON CASSIA**

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:	<b>23300 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN FORSTER</b>
Shareholding 25:	<b>15809 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM GERMANY</b>
Shareholding 26:	<b>13146 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART GLYNN</b>
Shareholding 27:	<b>651 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AGNIESKAA KRYSZTUL</b>
Shareholding 28:	<b>57128 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN LEVY</b>
Shareholding 29:	<b>67461 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM MAILE</b>
Shareholding 30:	<b>22535 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MARTINDELL</b>
Shareholding 31:	<b>219 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBRA MULLARKEY</b>
Shareholding 32:	<b>50693 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM PEARSON</b>
Shareholding 33:	<b>55950 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY RICHARDS</b>
Shareholding 34:	<b>1622 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLEMENT ROBERTSON</b>
Shareholding 35:	<b>4310 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER ROFF</b>
Shareholding 36:	<b>65223 B ORDINARY shares held as at the date of this confirmation statement</b>

Name: **THOMAS ROSS**

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: **J 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:	<b>3568 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUPTA GURUNG</b>
Shareholding 50:	<b>17877 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN DEANE</b>
Shareholding 51:	<b>18546 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY HOWARD</b>
Shareholding 52:	<b>18774 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLENN WILKINSON</b>
Shareholding 53:	<b>13736 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLENN BALDWIN</b>
Shareholding 54:	<b>33964 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANICE NICOLL</b>
Shareholding 55:	<b>41022 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BARKER</b>
Shareholding 56:	<b>39232 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN HOLMEFJORD</b>
Shareholding 57:	<b>17114 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEANETTE O'KEEFE</b>
Shareholding 58:	<b>3525 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HENDERSON</b>
Shareholding 59:	<b>13086 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN OYLER</b>
Shareholding 60:	<b>46496 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS WALDEN</b>
Shareholding 61:	<b>51169 B ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>MARK HUNTER</b>
Shareholding 62:	<b>18573 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BROWN MATTHEW</b>
Shareholding 63:	<b>48000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK RADFORD</b>
Shareholding 64:	<b>3726 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK O'DELL</b>
Shareholding 65:	<b>50246 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS HEWISH</b>
Shareholding 66:	<b>27473 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS HILL</b>
Shareholding 67:	<b>22395 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS BOOTH</b>
Shareholding 68:	<b>37856 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL WATSON</b>
Shareholding 69:	<b>1401 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CLEASBY</b>
Shareholding 70:	<b>5035 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER DOIG</b>
Shareholding 71:	<b>56914 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MASSAM</b>
Shareholding 72:	<b>51567 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP CREWE</b>
Shareholding 73:	<b>43674 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP LAWES</b>

Shareholding 74:	<b>4358 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAWEL BAKIEWICZ</b>
Shareholding 75:	<b>17012 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRAVIN SOLANKI</b>
Shareholding 76:	<b>33936 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER DEBENHAM</b>
Shareholding 77:	<b>127961 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP DUFF</b>
Shareholding 78:	<b>47724 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HANLON</b>
Shareholding 79:	<b>1733 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROY CUMMINGS</b>
Shareholding 80:	<b>39910 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT FITZGERALD</b>
Shareholding 81:	<b>17455 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROYSTON POWELL</b>
Shareholding 82:	<b>15280 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD EMMERSON</b>
Shareholding 83:	<b>6322 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PLUMB</b>
Shareholding 84:	<b>31461 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ALLEN</b>
Shareholding 85:	<b>7398 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN FITZ</b>
Shareholding 86:	<b>50445 B ORDINARY shares held as at the date of this confirmation statement</b>



Name: **STEPHEN SKIPP**

Shareholding 87: **59311 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN GREENDALE**

Shareholding 88: **20707 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TONY ALLEN**

Shareholding 89: **49094 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY HOWE**

Shareholding 90: **24833 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TERENCE WARWICK**

Shareholding 91: **13384 B ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS ROUSE**

Shareholding 92: **3408 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WEI CHAI**

Shareholding 93: **4301 B ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN SMITHERS**

Shareholding 94: **4301 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN MURPHY**

Shareholding 95: **4301 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY JACKSON**

Shareholding 96: **1257799 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM ANGUS HONE**

Shareholding 97: **390000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TRACY SAMBROOK**



## **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