



Companies House

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

## Confirmation Statement

Company Name: **PROCESS VISION LTD**

Company Number: **10223848**



Received for filing in Electronic Format on the: **11/07/2022**

XB800SQB

Company Name: **PROCESS VISION LTD**

Company Number: **10223848**

Confirmation **08/06/2022**

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: **615920 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL STOCKWELL**

Shareholding 2: **456200 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID PARKER**

Shareholding 3: **29358 ORDINARY shares held as at the date of this confirmation statement**

Name: **JON RAYNES**

Shareholding 4: **17293 ORDINARY shares held as at the date of this confirmation statement**

Name: **RANDY CAMPBELL**

Shareholding 5: **96824 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN FOALE**

Shareholding 6: **3200 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES WHELAN**

Shareholding 7: **3200 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD HALL**

Shareholding 8: **6635 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY CAMPBELL**

Shareholding 9: **68580 ORDINARY shares held as at the date of this confirmation statement**

Name: **OXFORD TECHNOLOGIES**

Shareholding 10: **6700 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN BEVAN**

Shareholding 11: **14023 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN TALBOT**

Shareholding 12:	<b>36650 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID TWIST</b>
Shareholding 13:	<b>9567 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELISE RAYNES</b>
Shareholding 14:	<b>10515 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL PILKINGTON</b>
Shareholding 15:	<b>6667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MALONE</b>
Shareholding 16:	<b>10866 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID AUGER</b>
Shareholding 17:	<b>10208 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON GLEDHILL</b>
Shareholding 18:	<b>6667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAMON BENET</b>
Shareholding 19:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAHENDRA NEGI</b>
Shareholding 20:	<b>88833 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PRICE</b>
Shareholding 21:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES GOOD</b>
Shareholding 22:	<b>243310 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FISHER</b>
Shareholding 23:	<b>8170 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN COOKE</b>

Shareholding 24:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MCMILLAN</b>
Shareholding 25:	<b>21667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN HOWELL</b>
Shareholding 26:	<b>18373 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS MURRY</b>
Shareholding 27:	<b>15333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHANE DUFFY</b>
Shareholding 28:	<b>61244 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN PORTER</b>
Shareholding 29:	<b>20415 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER FITZALAN-HOWARD</b>
Shareholding 30:	<b>14499 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK COLDREY</b>
Shareholding 31:	<b>14499 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE COLDREY</b>
Shareholding 32:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WITHROW</b>
Shareholding 33:	<b>8400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUAL WITHROW</b>
Shareholding 34:	<b>77081 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HARRISON</b>
Shareholding 35:	<b>81250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL THOMAS</b>

Shareholding 36:	<b>33334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZAHEER JUDDY</b>
Shareholding 37:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID FAIRCLOUGH</b>
Shareholding 38:	<b>18340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER REDFERN</b>
Shareholding 39:	<b>4834 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN BARRETT</b>
Shareholding 40:	<b>3334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZELLAH BARRETT</b>
Shareholding 41:	<b>17000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENCHMARK INSTRUMENTATION &amp; ANALYTICAL SERVICES INC</b>
Shareholding 42:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY ROWSON</b>
Shareholding 43:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ROTH</b>
Shareholding 44:	<b>2850 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIAN NICOL</b>
Shareholding 45:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK PATERSON</b>
Shareholding 46:	<b>108500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK PAUL</b>
Shareholding 47:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MILLINGTON</b>

Shareholding 48:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY TRAYLEN</b>
Shareholding 49:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER TAYLOR</b>
Shareholding 50:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT O'RAHILLY</b>
Shareholding 51:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ROTH</b>
Shareholding 52:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PROCESS VISION INC</b>
Shareholding 53:	<b>3333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN BROWN</b>
Shareholding 54:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW VILLARS</b>
Shareholding 55:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE BANSZKY</b>
Shareholding 56:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN HAR-EWEN</b>
Shareholding 57:	<b>3360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID STARKIE</b>
Shareholding 58:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR BALLANTYNE</b>
Shareholding 59:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET BEAL</b>
Shareholding 60:	<b>3334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAUREEN FITCH</b>

Shareholding 61: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER BLOXHAM**

Shareholding 62: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BOOCOCK**

## **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