



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ARTEMIS OPTICAL (HOLDINGS) LIMITED**

Company Number: **06552780**



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XC41W53K

Company Name: **ARTEMIS OPTICAL (HOLDINGS) LIMITED**

Company Number: **06552780**

Confirmation **02/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	533613
	A	Aggregate nominal value:	5.33613
Currency:	GBP		

Prescribed particulars

VOTING SHARES

Class of Shares:	ORDINARY	Number allotted	16113
	B	Aggregate nominal value:	0.16113
Currency:	GBP		

Prescribed particulars

NON-VOTING SHARES

Class of Shares:	ORDINARY	Number allotted	7442
	C	Aggregate nominal value:	24261.001839
Currency:	GBP		

Prescribed particulars

NON-VOTING SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	557168
		Total aggregate nominal value:	24266.499099
		Total aggregate amount	0
		unpaid:	

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: **90625 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROBERT PRIDDLE**

Shareholding 2: **90625 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STUART ALLAN**

Shareholding 3: **90625 transferred on 2023-03-24
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KEVIN MACKRODT**

Shareholding 4: **427 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALAN CHARD**

Shareholding 5: **1250 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BERNARD WOODCOCK**

Shareholding 6: **1642 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TIMOTHY SLIM**

Shareholding 7: **1642 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MATTHEW TOOGOOD**

Shareholding 8: **1642 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SIMON SCHAD**

Shareholding 9: **427 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MATTHEW HALL**

Shareholding 10: **290 ORDINARY C shares held as at the date of this confirmation statement**

Name: **BERNARD WOODCOCK**

Shareholding 11: **108 ORDINARY C shares held as at the date of this confirmation statement**

Name:	ALAN CHARD
Shareholding 12:	607 ORDINARY B shares held as at the date of this confirmation statement
Name:	NATHAN JONES
Shareholding 13:	607 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MITCHELL
Shareholding 14:	303 ORDINARY B shares held as at the date of this confirmation statement
Name:	BENJAMIN RATCLIFF
Shareholding 15:	303 ORDINARY B shares held as at the date of this confirmation statement
Name:	HANNA NORMAN
Shareholding 16:	303 ORDINARY B shares held as at the date of this confirmation statement
Name:	DANIELLE SMITHSON
Shareholding 17:	7044 ORDINARY C shares held as at the date of this confirmation statement
Name:	THE ARTEMIS OPTICAL (HOLDINGS) LIMITED EMPLOYEE BENEFIT TRUST
Shareholding 18:	2000 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROBIN HENDERSON
Shareholding 19:	12605 ORDINARY A shares held as at the date of this confirmation statement
Name:	PRINTSE INVESTMENTS LTD
Shareholding 20:	67886 ORDINARY A shares held as at the date of this confirmation statement
Name:	GWN LTD
Shareholding 21:	2 transferred on 2017-12-31 45311 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMIE PINDARD
Shareholding 22:	2 transferred on 2017-12-31 45311 ORDINARY A shares held as at the date of this confirmation statement
Name:	MATTHEW HALL
Shareholding 23:	181250 ORDINARY A shares held as at the date of this confirmation statement

Name: **NICHOLAS HURST**

Shareholding 24: **1500 ORDINARY B shares held as at the date of this confirmation statement**
Name: **DEAN NEWPORT**

Shareholding 25: **607 ORDINARY B shares held as at the date of this confirmation statement**
Name: **GRAHAM DART**

Shareholding 26: **607 ORDINARY B shares held as at the date of this confirmation statement**
Name: **GERALDINE TOOGOOD**

Shareholding 27: **303 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ANNA WINTERTON**

Shareholding 28: **303 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ANNE HOGAN**

Shareholding 29: **1034 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ANGELA FEASEY**

Shareholding 30: **303 ORDINARY B shares held as at the date of this confirmation statement**
Name: **PAUL TUBB**

Shareholding 31: **303 ORDINARY B shares held as at the date of this confirmation statement**
Name: **RAYMOND JAGGER**

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