



Confirmation Statement

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

Company Number: **06552780**



Received for filing in Electronic Format on the: **08/04/2024**

XD0KJ4YZ

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

Company Number: **06552780**

Confirmation Statement date: **02/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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 transferred on 2023-07-21**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **ROBERT PRIDDLE**

Shareholding 2: **90625 transferred on 2023-07-21**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **STUART ALLAN**

Shareholding 3: **427 transferred on 2023-07-21**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **ALAN CHARD**

Shareholding 4: **1250 transferred on 2023-07-21**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **BERNARD WOODCOCK**

Shareholding 5: **1642 transferred on 2023-07-21**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **TIMOTHY SLIM**

Shareholding 6: **1642 transferred on 2023-07-21**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **MATTHEW TOOGOOD**

Shareholding 7: **1642 transferred on 2023-07-21**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **SIMON SCHAD**

Shareholding 8: **427 transferred on 2023-07-21**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **MATTHEW HALL**

Shareholding 9: **290 transferred on 2023-07-21**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **BERNARD WOODCOCK**

Shareholding 10: **108 transferred on 2023-07-21**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **ALAN CHARD**

Shareholding 11: **607 transferred on 2023-07-21**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **NATHAN JONES**

Shareholding 12: **607 transferred on 2023-07-21**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **CHRISTOPHER MITCHELL**

Shareholding 13: **303 transferred on 2023-07-21**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **BENJAMIN RATCLIFF**

Shareholding 14: **303 transferred on 2023-07-21**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **HANNA NORMAN**

Shareholding 15: **303 transferred on 2023-07-21**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **DANIELLE SMITHSON**

Shareholding 16: **7044 transferred on 2023-07-21**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **THE ARTEMIS OPTICAL (HOLDINGS) LIMITED EMPLOYEE BENEFIT TRUST**

Shareholding 17: **2000 transferred on 2023-07-21**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **ROBIN HENDERSON**

Shareholding 18: **12605 transferred on 2023-07-21**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **PRINTSE INVESTMENTS LTD**

Shareholding 19: **67886 transferred on 2023-07-21**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **GWN LTD**

Shareholding 20: **45311 transferred on 2023-07-21**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **JAMIE PINDARD**

Shareholding 21: **45311 transferred on 2023-07-21**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **MATTHEW HALL**

Shareholding 22: **181250 transferred on 2023-07-21**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **NICHOLAS HURST**

Shareholding 23: **1500 transferred on 2023-07-21**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **DEAN NEWPORT**

Shareholding 24: **607 transferred on 2023-07-21**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **GRAHAM DART**

Shareholding 25: **607 transferred on 2023-07-21**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **GERALDINE TOOGOOD**

Shareholding 26: **303 transferred on 2023-07-21**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **ANNA WINTERTON**

Shareholding 27: **303 transferred on 2023-07-21**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **ANNE HOGAN**

Shareholding 28: **1034 transferred on 2023-07-21**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **ANGELA FEASEY**

Shareholding 29: **303 transferred on 2023-07-21**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **PAUL TUBB**

Shareholding 30: **303 transferred on 2023-07-21**
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **RAYMOND JAGGER**

Shareholding 31: **535630 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GOOCH & HOUSEGO PLC**

Shareholding 32: **16113 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GOOCH & HOUSEGO PLC**

Shareholding 33: **7442 ORDINARY C shares held as at the date of this confirmation statement**

Name: **GOOCH & HOUSEGO PLC**

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