



Companies House

**CS01** (ef)

**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 **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:	<b>90625 transferred on 2023-07-21</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PRIDDLE</b>
Shareholding 2:	<b>90625 transferred on 2023-07-21</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STUART ALLAN</b>
Shareholding 3:	<b>427 transferred on 2023-07-21</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN CHARD</b>
Shareholding 4:	<b>1250 transferred on 2023-07-21</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>BERNARD WOODCOCK</b>
Shareholding 5:	<b>1642 transferred on 2023-07-21</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY SLIM</b>
Shareholding 6:	<b>1642 transferred on 2023-07-21</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW TOOGOOD</b>
Shareholding 7:	<b>1642 transferred on 2023-07-21</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON SCHAD</b>
Shareholding 8:	<b>427 transferred on 2023-07-21</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW HALL</b>
Shareholding 9:	<b>290 transferred on 2023-07-21</b> <b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>BERNARD WOODCOCK</b>

Shareholding 10:	<b>108 transferred on 2023-07-21</b> <b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN CHARD</b>
Shareholding 11:	<b>607 transferred on 2023-07-21</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN JONES</b>
Shareholding 12:	<b>607 transferred on 2023-07-21</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MITCHELL</b>
Shareholding 13:	<b>303 transferred on 2023-07-21</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN RATCLIFF</b>
Shareholding 14:	<b>303 transferred on 2023-07-21</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>HANNA NORMAN</b>
Shareholding 15:	<b>303 transferred on 2023-07-21</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DANIELLE SMITHSON</b>
Shareholding 16:	<b>7044 transferred on 2023-07-21</b> <b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>THE ARTEMIS OPTICAL (HOLDINGS) LIMITED EMPLOYEE BENEFIT TRUST</b>
Shareholding 17:	<b>2000 transferred on 2023-07-21</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN HENDERSON</b>
Shareholding 18:	<b>12605 transferred on 2023-07-21</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PRINTSE INVESTMENTS LTD</b>
Shareholding 19:	<b>67886 transferred on 2023-07-21</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>GWN LTD</b>

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