



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Artemis Venue Services Ltd**

Company Number: **09905467**



Received for filing in Electronic Format on the: **27/09/2022**

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Company Name: **Artemis Venue Services Ltd**

Company Number: **09905467**

Confirmation **22/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	114005
	A 1P	Aggregate nominal value:	1140.05
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THE SHARES RANK BEHIND THE G, H AND I ORDINARY SHARES ON A CAPITAL DISTRIBUTION;THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	114005
	B 1P	Aggregate nominal value:	1140.05
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THE SHARES RANK BEHIND THE G, H AND I ORDINARY SHARES ON A CAPITAL DISTRIBUTION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	40880
	C 1P	Aggregate nominal value:	408.8
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THE SHARES RANK BEHIND THE G, H AND I ORDINARY SHARES ON A CAPITAL DISTRIBUTION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	33769
	D 1P	Aggregate nominal value:	337.69
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THE SHARES RANK BEHIND THE G, H AND I ORDINARY SHARES ON A CAPITAL DISTRIBUTION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	40880
	E 1P	Aggregate nominal value:	408.8

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THE SHARES RANK BEHIND THE G, H AND I ORDINARY SHARES ON A CAPITAL DISTRIBUTION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	40880
	F 1P	Aggregate nominal value:	408.8

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THE SHARES RANK BEHIND THE G, H AND I ORDINARY SHARES ON A CAPITAL DISTRIBUTION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	24390
	G 1P	Aggregate nominal value:	243.9

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THE SHARES RANK IN PRIORITY ON A CAPITAL DISTRIBUTION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	67663
	H 1P	Aggregate nominal value:	676.63

Currency: **GBP**

Prescribed particulars

THE SHARES DO NOT HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THE SHARES RANK IN PRIORITY ON A CAPITAL DISTRIBUTION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1
	I 1P	Aggregate nominal value:	0.01

Currency: **GBP**

Prescribed particulars

THE SHARES DO NOT HAVE ATTACHED TO THEM ANY VOTING OR DIVIDEND RIGHTS. THE SHARES RANK BEHIND THE G AND H ORDINARY SHARES ON A CAPITAL DISTRIBUTION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	476473
		Total aggregate nominal value:	4764.73
		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:	40880 ORDINARY C shares held as at the date of this confirmation statement
Name:	MR ANGUS JAMES HASTIE
Shareholding 2:	18154 ORDINARY H shares held as at the date of this confirmation statement
Name:	MR ANGUS JAMES HASTIE
Shareholding 3:	1 ORDINARY I shares held as at the date of this confirmation statement
Name:	MR ANGUS JAMES HASTIE
Shareholding 4:	114005 ORDINARY A shares held as at the date of this confirmation statement
Name:	MRS DIANA MARY HASTIE
Shareholding 5:	114005 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR IAN FRANK HASTIE
Shareholding 6:	40880 ORDINARY F shares held as at the date of this confirmation statement
Name:	MRS ALISON MARY MURPHY
Shareholding 7:	16503 ORDINARY H shares held as at the date of this confirmation statement
Name:	MR STUART DAVID OWENS
Shareholding 8:	33768 ORDINARY D shares held as at the date of this confirmation statement
Name:	MRS CATHERINE SARAH PINK
Shareholding 9:	40880 ORDINARY E shares held as at the date of this confirmation statement
Name:	MRS CATHERINE SARAH PINK
Shareholding 10:	1 ORDINARY D shares held as at the date of this confirmation statement
Name:	MR MYLES ANDREW PINK
Shareholding 11:	100 ORDINARY G shares held as at the date of this confirmation statement
Name:	MRS LINDA ROBSON

Shareholding 12: **24290 ORDINARY G shares held as at the date of this confirmation statement**

Name: **MR SIMON ANDREW ROBSON**

Shareholding 13: **16503 ORDINARY H shares held as at the date of this confirmation statement**

Name: **MR SIMON ANDREW ROBSON**

Shareholding 14: **16503 ORDINARY H shares held as at the date of this confirmation statement**

Name: **MR STEVEN JAMES WILKINSON**

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