



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CERIUM VISUAL TECHNOLOGIES LIMITED**

Company Number: **02817206**



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XCBFL7J5

Company Name: **CERIUM VISUAL TECHNOLOGIES LIMITED**

Company Number: **02817206**

Confirmation **29/08/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	1440
	A 1 GBP	Aggregate nominal value:	1440
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Class of Shares:	ORDINARY-	Number allotted	174
	B 1 GBP	Aggregate nominal value:	174
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1614
		Total aggregate nominal value:	1614
		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:	90 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ALEXANDRA CHARLOTTE BEVIS
Shareholding 2:	7 ORDINARY-B shares held as at the date of this confirmation statement
Name:	ALEXANDRA CHARLOTTE BEVIS
Shareholding 3:	6 ORDINARY-B shares held as at the date of this confirmation statement
Name:	A S BOOTH
Shareholding 4:	2 ORDINARY-B shares held as at the date of this confirmation statement
Name:	R P DUBERY
Shareholding 5:	1260 ORDINARY-A shares held as at the date of this confirmation statement
Name:	KIMBERLEY JANE HARRISON
Shareholding 6:	44 ORDINARY-B shares held as at the date of this confirmation statement
Name:	KIMBERLEY JANE HARRISON
Shareholding 7:	2 ORDINARY-B shares held as at the date of this confirmation statement
Name:	G LEVETT
Shareholding 8:	44 transferred on 2022-11-26 7 transferred on 2022-11-26 7 transferred on 2022-11-26 0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	WILL TRUST OF MA SANGSTER M J CARTER, J SANGSTER,K HARRISON, A BEVIS TRUSTEES OF
Shareholding 9:	2 ORDINARY-B shares held as at the date of this confirmation statement
Name:	M MANZANO
Shareholding 10:	2 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MRS IVY MAY MCKELLAR

Shareholding 11: **80 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **CLAIRE MILLAR**

Shareholding 12: **2 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **J NOAKES**

Shareholding 13: **2 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **N.J. ROPER**

Shareholding 14: **90 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **JAMES ALEXANDER GILLESPIE SANGSTER**

Shareholding 15: **7 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **JAMES ALEXANDER GILLESPIE SANGSTER**

Shareholding 16: **602 transferred on 2022-11-26**
90 transferred on 2022-11-26
90 transferred on 2022-11-26
0 ORDINARY-A shares held as at the date of this confirmation statement
Name: **ESTATE OF MRS MARILYN ANN SANGSTER**

Shareholding 17: **8 transferred on 2022-11-26**
0 ORDINARY-B shares held as at the date of this confirmation statement
Name: **ESTATE OF MRS MARILYN ANN SANGSTER**

Shareholding 18: **18 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **A.L. WATSON**

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