



Confirmation Statement

Company Name: **ARTECH SERVICES LIMITED**

Company Number: **03441402**



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X60A7SCP

Company Name: **ARTECH SERVICES LIMITED**

Company Number: **03441402**

Confirmation **01/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

(A) SHARES HAVE FULL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) SHARES HAVE FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) SHARES HAVE FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) SHARES ARE NON TRANSFERABLE.

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS. EACH SHARE WILL ONLY RECEIVE DIVIDENDS AS AND WHEN VOTED BY OTHER SHAREHOLDERS HOLDING VOTING SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1002
		Total aggregate nominal value:	1002
		Total aggregate amount unpaid:	0

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

Name: **ROYSTON HARRY HARRIS**

Shareholding 2: **240 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART ROY HARRIS**

Shareholding 3: **240 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM THOMAS TURPIN**

Shareholding 4: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNA ROWBOTHAM**

Shareholding 5: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GERALDINE POWELL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ROYSTON HARRY HARRIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1935**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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