

CS01

Confirmation statement

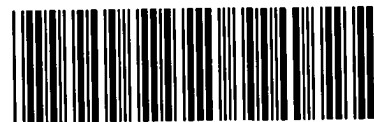


Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

- ☒ **What this form is for**
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

- ☐ **What this form is NOT for**
You cannot use this form to report changes to the company details of changes to the company people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information



A16 16/06/2020 #201
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number 0255255
Company name in full Artesian Challenger Limited

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date 01/06/2020

① **Check when your confirmation statement is due**
To check your confirmation statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature X D J T MacDonald X

This form may be signed by:
Director^②, Secretary, Person authorised^③, Charity commission receiver and manager, CIC manager, Judicial factor.

② **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Lewis Golden LLP

Address

40, Queen Anne Street

Post town

London

County/Region

Postcode

W

1

G

9

E

L

Country

England

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

CS01- additional information page

Confirmation statement

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company ①

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

① Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Christopher David Bishop	FOUNDER	10		/ /
Mark Robin Breen	FOUNDER	25		/ /
Richard Christopher Breen	FOUNDER	25		/ /
Antony Paul Cunningham	FOUNDER	15		/ /
Andrew Graham Moss	FOUNDER	15		/ /
Nicholas John Walters	FOUNDER	10		/ /
				/ /
				/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
See attached list	ORDINARY	1,563,535		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

ARTESIAN CHALLENGER LIMITED

Co. No. 02552255

Ordinary shares of £0.50 each

Surname	Initials	Title	Ordinary Shares
Mrs K P Crawford, Mr W A Crawford and Others			10,500
Adelman	L S	Mr	1,000
Alexander	K W	Mr	25,000
Ali	A	Mr	2,000
Allen	K D	Mr	1,000
Archer	C W	Mr	2,000
Arthur	R W	Mr	2,000
Ashman Dec'd	D J L	Mr	2,000
Asquith	W A	Mrs	2,000
Atherton	J A	Mr	5,000
Ball	G A R	Mr	4,000
Barker	B C	Ms	5,000
Barnett M & Mrs S Haskel		Mr	1,149
Bates	P	Mr	1,500
Baxter	A T	Mr	9,000
Bayer	N E	Mr	3,000
Beazley	R A	Mr	10,000
Beeley	P M	Mr	2,000
Beresford Muddle	H B	Mrs	2,000
Bernal	F J	Mr	1,777
Bickford	L J	Mr	1,000
Bishop	W J	Mr	6,000
Bishop Dec'd	R A	Mr	1,000
Blackburn	B	Mr	5,000
Blades	P G	Mr	2,000
Bocking	C S	Mr	5,614
Boileau	E R R	Mr	2,000
Bond	S F	Mr	1,000
Bonthrone	D D	Mr	2,000
Brackwell	K D	Mr	3,828
Bradford	M M	Mr	5,000
Bradshaw	C T	Mr	12,500
Breen	M R	Mr	10,000
Breen	R C	Mr	10,000
Bright	J R	Mr	10,500
Brown	D D	Mr	10,000
Brydges		Mr	1,250
Brydges	E T	Mr	1,250
Buck	R J	Mr	889
Bunce Dec'd	P T		14,384
Burt	J K	Mr	10,000
Cain	W R A	Mr	2,500
Cann	J W A	Mr	4,737
Capstick	E H	Mr	2,000
Carr	M R	Mr	4,000
Cecil-Williams	J A	Mr	24,000
Challis	C S A	Mr	2,000
Chambers	V J	Mr	5,000
Child	G D	Mr	1,914
Clegg	N P	Mr	3,000
Coates	H M	Mr	3,000
Cobbold	S S	Dr	1,000
Cocker	D	Mr	6,000
Cockman	A D	Mr	5,000
Collis	J J	Mr	1,000
Compton	D W	Mr	270
Cookson	H R	Mr	5,000

ARTESIAN CHALLENGER LIMITED

Co. No. 02552255

Surname	Initials	Title	Ordinary Shares
Cope	S D	Mr	4,000
Copinger-Symes	S J	Mrs	1,000
Cotterill	D	Mr	4,000
Craig-McFeely	S J	Mr	6,000
Crellin	C I	Mrs	5,000
Croft	T	Mr	1,185
Crookenden	S R	Mr	2,000
Crowley	K A	Mr	6,000
Culpin	N D	Mr	1,000
Cunningham	A P	Mr	2
Daniel	G T	Mr	1,000
Dartington Portfolio Nominees Limited			3,000
Davey	W A	Mr	1,000
Davis	A G	Mr	2,000
Dayer	P J	Mr	3,828
Deakin	W	Mr	1,500
Denton	N A	Mr	8,000
Digby	J P	Mr	5,000
Dr R D Wylie, Sir S M Robertson, F G S Russell			40,000
Dr R Wylie, G Pinto, Sir S Robertson, F Russell			40,000
Durrant	K A M	Mr	3,000
Duthie	G F	Mr	10,000
Edmends	M	Mr	5,000
Eeles	L J	Mrs	12,500
Eley	M	Mrs	3,500
Ellis	J R	Mr	5,000
Ellis	N L	Mr	1,966
Eve	E J	Mrs	1,000
Fanner	C J	Mr	1,500
Felce	H K	Mr	5,000
Fellows	A E M	Mr	2,000
FHF (Nominees) Limited			5,750
Finn	P	Mr	4,000
Fish	E G	Miss	539
Fleming	J W F	Mr	889
Fletcher	C W	Mr	1,500
Fogel	S A	Mr	5,000
Forbes	P C	Mr	5,123
Foreman	B	Ms	4,000
Foster-Powell	J	Mr	1,000
Freedman	L	Mr	2,000
Gami	H L	Mr	1,000
Garthwaite	A W D	Mr	5,000
Gibson	P	Mr	3,828
Gibson	R J	Mrs	4,737
Goldberg-Steuart	M V	Mrs	4,000
Green	A S	Mr	1,000
Green	H G	Mrs	1,000
Green	H A	Ms	539
Green	B C	Mr	2,000
Griffiths	N G	Mr	2,000
Groves	P A	Mr	8,000
Grove-White	D J	Mr	6,000
Hadley	D A	Mr	3,500
Hall	E W	Mr	5,400
Hall	J W	Mr	2,000
Hardwick	J	Ms	1,000

ARTESIAN CHALLENGER LIMITED

Co. No. 02552255

Surname	Initials	Title	Ordinary Shares
Hardwick	S	Mr	297
Harper	W R D	Mr	1,000
Harrison	P R	Mr	3,000
Harrison	R	Mr	1,185
Hartley-Brewer	M	Mr	4,737
Hawkes	T A	Mr	1,000
Hawkins	C C	Mr	2,500
Hazleman	B L	Dr	3,000
Heaver Dec'd	K F	Mr	2,000
Hemingway	J W	Mr	11,000
Hemp	C L	Mr	3,000
Hockey	M C	Mr	1,500
Hoffman	A M S	Mr	4,000
Holden	P B	Mr	7,500
Holt	P W	Mr	4,000
Horton	C D	Mr	2,000
Howard	J A	Mr	10,000
Howden	A P	Mr	4,000
Hufton	D B	Mr	26,578
Hughes	C M	Mr	1,000
Humphrey	D E	Mr	3,000
Hutchinson	A	Mr	10,000
Hutchinson	M L	Mrs	10,000
Hutchinson	N M	Mr	10,000
Huxtable Dec'd	C A	Mr	12,500
James	S C	Mr	12,000
Jeens	G F	Mrs	5,000
Jenden	C E	Mr	1,500
Jenkins	J E G	Mr	10,000
Johnson	P W	Mr	2,297
Jones	C B	Mr	10,000
Jones	D P L	Mr	1,149
Jones	K A	Mr	1,500
Joyce	M H B	Dr	2,000
Karia	N	Mr	1,000
Kataria	A	Mr	1,000
Kay	J A	Mr	5,000
Kennedy	L J	Lt Colonel	1,000
Kennett	R J	Mr	4,000
Kent	A J	Mr	1,000
Kerr	C A	Mr	1,000
Kirke	N A	Mr	5,250
Knapp	A B	Mr	500
Knowles	D	Mr	1,000
Laing	C E	Mrs	10,000
Lane	G I	Mr	2,000
Lawrence	M R	Mr	1,000
Leadley	G	Mr	1,000
Lee	M P	Mr	9,000
Lees	M J D	Mr	10,000
Lees	S A	Dr	1,000
Legane	J M P	Ms	10,899
Leighton Dec'd	D R	Cdr	1,079
Lightbody Dec'd	J E	Mr	5,000
Lincoln College			825
Lindsey	J W	Mr	3,000
Litewski	J I	Dr	2,000

ARTESIAN CHALLENGER LIMITED

Co. No. 02552255

Surname	Initials	Title	Ordinary Shares
Lloyd	A J	Mr	8,000
Locke	P	Mr	2,000
Lockhat	M D	Dr	593
Long	C A	Mr	2,000
Longthorp	S P	Mr	8,000
Luna Nominees Ltd a/c 2144200			20,000
Lyburn	F J	Mrs	3,000
MacDonald	M	Miss	3,000
Mackie	D B	Mr	1,000
Maitland	A J	Mr	1,777
Malby	I R	Mr	5,000
Marbach	H M	Ms	2,500
Marris Dec'd	R	Dr	1,800
Marsh	P R	Mr	10,000
Martin	P D	Mr	2,000
Mascarenhas Dec'd	C J	Mr	3,000
McAlister	J	Mr	3,000
McArthur	W	Mr	2,000
McBraid	M P	Mr	3,000
McMahon	P	Mr	5,000
McNiven	A R	Mr	1,000
McRae Dec'd	R G	Mr	4,000
Mead	A T L	Mr	4,400
Mellows	P J	Mr	5,000
Mendelssohn Dec'd	P	Mr	5,000
Metcalfe	C A	Mrs	10,000
Metcalfe Dec'd	A F	Cdr	3,000
Miles	B I	Mr	1,500
Miles	R J	Mr	10,000
Miles	S G	Mrs	5,000
Miller	A W	Mr	1,475
Mistry	M R	Mr	3,000
Morfee	S E	Mrs	405
Moroney	C M	Mrs	1,000
Moss	A G	Mr	2
Mr A J Key, Mr J A Key & Mrs J J Scragg			2,000
Mure Dec'd	K N	Mr	297
Murray	D	Mr	5,000
Nesbitt	H W G	Mr	1,000
Newton	R G	Mr	3,000
Nicholas	G L	Mr	4,200
Nickson	P	Mr	4,000
Nightingale	G B	Mr	10,000
Nugee	A J B	Mr	6,250
Nugee	J F	Mr	2,517
Nugee	C G	Mr	2,517
Nugee CVO CBE	R E	Lt Gen	2,517
Oates	W J	Mr	7,000
Odell	J A	Mr	10,000
O'Gorman	B J	Mr	7,698
Okines	K A	Mr	1,400
O'Neill	P J	Mr	2,000
Orr	P C	Mr	4,737
Owen	R	Mr	35,500
Paget	J	Dr	3,932
Paget	N J H	Dr	10,000
Palmer Dec'd	J R	Mr	2,000

ARTESIAN CHALLENGER LIMITED

Co. No. 02552255

Surname	Initials	Title	Ordinary Shares
Parker	M P	Mr	3,000
Parker	P L	Mr	1,000
Parkinson	I	Mr	1,000
Patel	H R	Mrs	1,000
Paton	S E	Mrs	5,000
Perfect	T R	Mr	1,500
Perry	J	Ms	1,000
Phillips	L E	Mr	3,000
Pickering	L M	Mr	5,000
Pitman	K J	Mr	1,000
Plant	T R	Mr	1,144
Priddle	T J	Mr	3,000
Pritchard	D C	Mr	8,000
Pybus Dec'd	W M	Mr	5,000
R C Greig Nominees Limited			9,000
Ramsay	J H	Dr	10,658
Ramsay	L E	Professor	1,000
Rayward	B A	Mrs	7,500
Redfern	H M	Mr	3,000
Rensburg Client Nominees Limited A/C CLT			8,000
Rensburg Client Nominees Limited A/C CLT			15,000
Renton	V R	Mrs	1,777
Richards	R P	Mrs	1,000
Riley	M A	Mr	1,000
Roberts Dec'd	B W	Mr	4,500
Rock (Nominees) Limited A/C 0615505			10,000
Rogers	P F	Mrs	1,500
Roland	H A	Mr	2,000
Rooney	A	Mr	270
Rothenstein	A G	Miss	5,000
Routray	B M	Dr	5,000
Salasa	M H	Dr	2,000
Sawers	D R H	Mr	4,000
Sawney	N K	Mr	2,426
Sawtell Dec'd	I D W	Mr	1,000
Saxbee	N	Mr	1,000
Scales	A W	Mr	12,000
Scott	C T	Mr	3,000
Seddon	A M	Mr	2,000
Sharp	M J	Mr	2,000
Sharpen	A J	Mr	10,000
Shaw	A N	Mr	1,000
Shaw	M P S	Mr	593
Shawdon	W A	Mr	3,000
Sher	S J	Mr	5,000
Sherwin	C J	Mr	3,000
Short	N V	Mr	4,737
Simonds	C D	Mr	20,000
Simonds	G N	Mr	21,000
Simonds	R E	Mr	3,828
Sims Williams	J H	Mr	1,000
Skillman Dec'd	M R	Mr	1,500
Smith	B	Mr	1,000
Smith	C F	Mrs	5,000
Smith	R M	Mr	3,000
Smith	T A	Mr	10,500
Spencer	L	Mrs	6,000

ARTESIAN CHALLENGER LIMITED

Co. No. 02552255

Surname	Initials	Title	Ordinary Shares
Spencer	R H	Mr	8,000
Stevens	D M	Mr	5,000
Stevens	H	Mr	1,000
Strudwick	M J	Mr	1,000
Summersgill	D	Mr	2,000
Sunderland	J	Mr	9,000
Sutcliffe	M R	Mr	7,500
Sykes	P H B	Mr	3,000
T D Waterhouse Nominees (Europe) Limited			1,000
Taylor	M N	Mrs	7,000
Teltscher	B L	Mr	7,000
Tesler	S	Mr	5,000
Thakrar	S Y	Mrs	1,000
Thomas	B R G	Mr	7,698
Thomson	G W	Mr	1,250
Thornhill	J M	Mr	2,000
Tizzard	R E	Mr	750
Tomlin	M P	Mr	2,500
Upfield	M T	Mr	3,000
Veitch	P W	Mrs	20,000
Vincenti	A C	Dr	4,000
Wakerley	M H	Mrs	18,000
Walker	R G	Mr	1,149
Wallis	J P	Mr	2,000
Walters	M	Mr	1,000
Walworth	R S	Mr	983
Watson	I D	Mr	4,000
Weatherseed	D I C	Mr	2,000
Webb	R A J	Mr	5,000
Webster	P D	Mr	21,000
Whitehead	L	Mrs	2,500
Whitehouse	A	Mr	2,000
Whitfield	P S	Mr	3,000
Whiting	P N T	Mr	1,000
Wigley	J R	Mr	1,436
Wilson	C M	Mr	3,000
Wilson	I	Mr	3,000
Winchester	B A	Mr	1,000
Wolfenden	R E	Mrs	10,000
Wood	D C & L M	Mr & Mrs	20,000
Woolf	H	The Rt Hon The I	4,000
Worth Dec'd	A S	Mr	1,500
Wright	A S	Mrs	2,000
Wright	D J	Mr	16,500
Wright	G C	Mr	2,500
York Cricket Club			675
Young	R W	Mr	5,000
			<u>1,563,535</u>