

CS01

Confirmation statement

BLUEPRINT

OneWorld



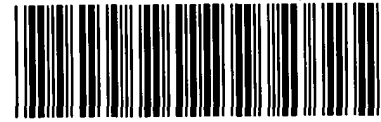
Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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  
confirm changes to the company  
of changes to the company  
people with significant control  
(PSC), registered office address  
or single alternative inspection  
address (SAIL) information

FRIDAY



LD4 \*L874PMT7\* 07/06/2019 #80  
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 02651952  
Company name in full Artesian Performer II 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 01/06/2019

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

Signature

X X

This form may be signed by:  
Director, Secretary, Person authorised, 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://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](http://www.gov.uk/companieshouse)

#### D1

#### Shareholder information for a non-traded company

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.

#### 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	1,020,449		/ /
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**Artesian Performer II Limited**

Ordinary shares of £0.50 each

Company number: 02651952

**All Shareholders**

Company	Surname	Initials	Title	Shareholding
Artesian Performer II Ltd	Mrs K P Crawford, Mr W A Crawford and Others			10,000
Artesian Performer II Ltd	Adams	R C	Mr	1,000
Artesian Performer II Ltd	Allison	D	Mrs	2,000
Artesian Performer II Ltd	Amin	N	Mr	2,000
Artesian Performer II Ltd	Andrew	G	Mr	5,000
Artesian Performer II Ltd	Andrews	C J G	Mr	699
Artesian Performer II Ltd	Angus	E	Mrs	2,000
Artesian Performer II Ltd	ASCO Nominees Limited A/C HEYRI			6,000
Artesian Performer II Ltd	Ashby	G E M	Mr	20,000
Artesian Performer II Ltd	Atherton	J A	Mr	16,000
Artesian Performer II Ltd	Atkinson	M P	Mr	4,000
Artesian Performer II Ltd	Avery	T G J	Mrs	3,000
Artesian Performer II Ltd	Barnett	C H H	Mr	11,881
Artesian Performer II Ltd	Basford	R C	Mr	2,000
Artesian Performer II Ltd	Bayer	N E	Mr	4,000
Artesian Performer II Ltd	Beckett	N S	Mr	1,500
Artesian Performer II Ltd	Beckett	G S		5,000
Artesian Performer II Ltd	Beere	J L A	Mrs	2,000
Artesian Performer II Ltd	Benzecry	E C	Mr	2,500
Artesian Performer II Ltd	Bickerstaffe	G	Mr	6,000
Artesian Performer II Ltd	Bickford	L J	Mr	3,000
Artesian Performer II Ltd	Birchall	D W	Dr	2,000
Artesian Performer II Ltd	Bishop	C D	Mr	0
Artesian Performer II Ltd	Bishop dec'd	T B	Mr	699
Artesian Performer II Ltd	Blackburn	B	Mr	6,500
Artesian Performer II Ltd	Boanas	B M	Mrs	5,591
Artesian Performer II Ltd	Boddy	S D	Mr	2,097
Artesian Performer II Ltd	Bond	B	Mrs	1,667
Artesian Performer II Ltd	Boulton	J C	Mr	4,000
Artesian Performer II Ltd	Brazier	K M	Mr	299

**Artesian Performer II Limited****Company number: 02651952****Ordinary shares of £0.50 each**

Artesian Performer II Ltd	Breen	M R	Mr	5,002
Artesian Performer II Ltd	Breen	R C	Mr	2
Artesian Performer II Ltd	Bregman	A	Mr	1,500
Artesian Performer II Ltd	Bryant	D G	Mr	4,000
Artesian Performer II Ltd	Burchett	R H	Mr	5,000
Artesian Performer II Ltd	Burton	J J	Mr	2,097
Artesian Performer II Ltd	Butler	B J	Mr	2,000
Artesian Performer II Ltd	Campbell	A A	Mr	30,000
Artesian Performer II Ltd	Carey	G V	Mrs	10,000
Artesian Performer II Ltd	Chan	H K	Dr	4,000
Artesian Performer II Ltd	Chapman	R J	Mr	10,000
Artesian Performer II Ltd	Clark	H P B	Mr	10,000
Artesian Performer II Ltd	Collin	J R O	Professor	2,500
Artesian Performer II Ltd	Cook	E A	Ms	7,000
Artesian Performer II Ltd	Cope	S D	Mr	2,000
Artesian Performer II Ltd	Cornish	E J	Mr	1,000
Artesian Performer II Ltd	Coulson-Thomas	C J	Dr	2,000
Artesian Performer II Ltd	Craig-McFeely	S J	Mr	3,000
Artesian Performer II Ltd	Cripps	M G	Mr	3,000
Artesian Performer II Ltd	Crookenden	S R	Mr	4,000
Artesian Performer II Ltd	Cunningham	A P	Mr	0
Artesian Performer II Ltd	Davidson	A S	Mr	20,000
Artesian Performer II Ltd	Davis	A G	Mr	2,500
Artesian Performer II Ltd	Dervaird	J	Lord	2,000
Artesian Performer II Ltd	Dighton	L R	Mr	10,000
Artesian Performer II Ltd	Dixon	J C	Mr	5,000
Artesian Performer II Ltd	Doogood	R D	Mr	1,000
Artesian Performer II Ltd	Douthwaite	J A	Mr	3,000
Artesian Performer II Ltd	Eastwood	J J	Dr	1,000
Artesian Performer II Ltd	Edwards	B	Mrs	2,000
Artesian Performer II Ltd	Epicwork Limited			6,505
Artesian Performer II Ltd	Fellows	A E M	Mr	4,000
Artesian Performer II Ltd	Fellows	J W	Mr	5,000
Artesian Performer II Ltd	Finlay	T W	Mr	5,000

**Artesian Performer II Limited****Company number: 02651952****Ordinary shares of £0.50 each**

Artesian Performer II Ltd	Fisher	M	Mr	5,000
Artesian Performer II Ltd	Foster	C	Mrs	20,000
Artesian Performer II Ltd	Fowler	M R	Mr	327
Artesian Performer II Ltd	Fradd	S O	Dr	12,000
Artesian Performer II Ltd	Franchi	M	Ms	1,633
Artesian Performer II Ltd	Galloway	J	Mrs	5,000
Artesian Performer II Ltd	Gibson	P N	Mr	5,591
Artesian Performer II Ltd	Goodman	R J	Mr	3,000
Artesian Performer II Ltd	Goodman	S J	Mr	4,000
Artesian Performer II Ltd	Gor	B D	Mr	1,000
Artesian Performer II Ltd	Gower	A G	Mr	4,000
Artesian Performer II Ltd	Green	A G	Mr	1,000
Artesian Performer II Ltd	Halcrow	M D	Mr	4,000
Artesian Performer II Ltd	Hall	P	Dr	1,000
Artesian Performer II Ltd	Hamlyn	J L	Mrs	1,000
Artesian Performer II Ltd	Harvey	J I	Mrs	2,796
Artesian Performer II Ltd	Harvey dec'd	G M	Dr	3,000
Artesian Performer II Ltd	Hemingway	M P	Mrs	5,000
Artesian Performer II Ltd	Hobbs	E	Mr	13,000
Artesian Performer II Ltd	Holden	P B	Mr	20,000
Artesian Performer II Ltd	Holmes	K M	Mr	5,000
Artesian Performer II Ltd	Howden	A P	Mr	5,000
Artesian Performer II Ltd	Humphrey	D E	Mr	5,000
Artesian Performer II Ltd	Hunt-Grubbe	R H	Mr	9,086
Artesian Performer II Ltd	Hurley	P W P	Mr	5,000
Artesian Performer II Ltd	Inglis	G H	Mr	5,000
Artesian Performer II Ltd	Jackson	N V	Mr	5,000
Artesian Performer II Ltd	Jackson	P M	Dr	1,000
Artesian Performer II Ltd	James	S C	Mr	7,000
Artesian Performer II Ltd	Jessop	A V	Mr	6,000
Artesian Performer II Ltd	Jolly	D	Mr	6,000
Artesian Performer II Ltd	Jolly	P K	Mr	1,000
Artesian Performer II Ltd	Jones	G E	Mr	327
Artesian Performer II Ltd	Jones	K A	Mr	2,000

**Artesian Performer II Limited**  
**Ordinary shares of £0.50 each**

**Company number: 02651952**

Artesian Performer II Ltd	Jones	T M L	Dr	1,500
Artesian Performer II Ltd	Jones	A M	Mrs	2,000
Artesian Performer II Ltd	Kerr	C A	Mr	1,000
Artesian Performer II Ltd	Khan	M S A	Dr	699
Artesian Performer II Ltd	Le Jeune	B	Mr	2,097
Artesian Performer II Ltd	Leaver	E M	Mrs	10,000
Artesian Performer II Ltd	Lebus	V B	Mrs	1,667
Artesian Performer II Ltd	Lee	J C H	Mr	6,000
Artesian Performer II Ltd	Lees	A	Mr	5,000
Artesian Performer II Ltd	Lees	M J D	Mr	10,000
Artesian Performer II Ltd	Leonard	C R W	Mr	2,000
Artesian Performer II Ltd	Lindley	R P	Mr	2,000
Artesian Performer II Ltd	Lousvet	K E	Mr	6,000
Artesian Performer II Ltd	Maher	K	Mr	4,000
Artesian Performer II Ltd	Maitland	R D	Mr	5,000
Artesian Performer II Ltd	Manhire	J G	Mr	4,000
Artesian Performer II Ltd	Mansbridge	C P	Ms	5,000
Artesian Performer II Ltd	Mansbridge	E J	Ms	5,000
Artesian Performer II Ltd	Marshall	R C	Mr	4,000
Artesian Performer II Ltd	Maslinski	R M	Mr	7,500
Artesian Performer II Ltd	McNiven	A R	Mr	750
Artesian Performer II Ltd	Mead	B S	Mrs	15,000
Artesian Performer II Ltd	Mehta	G U	Dr	2,000
Artesian Performer II Ltd	Mendelssohn	P	Mr	5,000
Artesian Performer II Ltd	Miller	D M	Mr	10,000
Artesian Performer II Ltd	Mills Dec'd	J B	Mr	3,000
Artesian Performer II Ltd	Mollard	K E	Mr	5,591
Artesian Performer II Ltd	Moody	A F	Mr	2,000
Artesian Performer II Ltd	Mootham Dec'd	D	Mr	5,591
Artesian Performer II Ltd	Moss	A G	Mr	0
Artesian Performer II Ltd	Nelson	R F	Mr	2,387
Artesian Performer II Ltd	Nesbitt	H W G	Mr	5,000
Artesian Performer II Ltd	Nicholas	G L	Mr	1,000
Artesian Performer II Ltd	Nolan	D P	Mr	1,307



**Artesian Performer II Limited****Company number: 02651952****Ordinary shares of £0.50 each**

Artesian Performer II Ltd	Norris	W V W	Mr	10,000
Artesian Performer II Ltd	Notcutt Dec'd	C R M	Mr	3,000
Artesian Performer II Ltd	Odell	J A	Mr	10,000
Artesian Performer II Ltd	Okines	K A	Mr	2,000
Artesian Performer II Ltd	Pallawela	G D S	Dr	1,000
Artesian Performer II Ltd	Palmer dec'd	J R	Mr	1,000
Artesian Performer II Ltd	Parkinson	F	Mr	3,000
Artesian Performer II Ltd	Peacock	C H	Mr	1,667
Artesian Performer II Ltd	Perceval-Price	R D	Mr	1,500
Artesian Performer II Ltd	Petre	R B	Mr	2,000
Artesian Performer II Ltd	Pettigrew	R B	Mrs	5,591
Artesian Performer II Ltd	Phillips	L E	Mr	1,000
Artesian Performer II Ltd	Pickering	L M	Mr	2,000
Artesian Performer II Ltd	Pidden	A F P	Mr	3,000
Artesian Performer II Ltd	Pimblett	J	Miss	3,000
Artesian Performer II Ltd	Plumstead	D I	Mr	895
Artesian Performer II Ltd	Powis	S J A	Mr	2,000
Artesian Performer II Ltd	Rae	R B	Mr	5,000
Artesian Performer II Ltd	Rahman	M	Mr	2,000
Artesian Performer II Ltd	Ramsay	J H	Dr	12,580
Artesian Performer II Ltd	Ramsay	L E	Professor	3,000
Artesian Performer II Ltd	Rensburg Client Nominees Limited A/C CLT			5,000
Artesian Performer II Ltd	Rensburg Client Nominees Limited A/C CLT			8,000
Artesian Performer II Ltd	Robertson	M	Mrs	7,000
Artesian Performer II Ltd	Rossington	D J	Ms	6,206
Artesian Performer II Ltd	Routray	B M	Dr	5,000
Artesian Performer II Ltd	Ryan	J M	Mrs	699
Artesian Performer II Ltd	Sale	R	Mr	14,000
Artesian Performer II Ltd	Sales	A W	Mr	1,000
Artesian Performer II Ltd	Sellors	C	Dr	1,666
Artesian Performer II Ltd	Sentinella	J M	Mr	1,000
Artesian Performer II Ltd	Shaen-Carter	R G	Mr	1,000
Artesian Performer II Ltd	Shepstone	T	Mr	1,000
Artesian Performer II Ltd	Sherwin	C J	Mr	3,000

**Artesian Performer II Limited****Company number: 02651952****Ordinary shares of £0.50 each**

Artesian Performer II Ltd	Short	N V	Mr	5,591
Artesian Performer II Ltd	Simonds	C D	Mr	5,591
Artesian Performer II Ltd	Sims Williams	J H	Mr	1,000
Artesian Performer II Ltd	Skillman Dec'd	M R	Mr	3,000
Artesian Performer II Ltd	Slowman	D E	Mr	4,000
Artesian Performer II Ltd	Smailes	D R	Mr	1,000
Artesian Performer II Ltd	Smith	A G	Mr	20,000
Artesian Performer II Ltd	Smith	B	Mr	2,000
Artesian Performer II Ltd	Smith	C F	Mrs	10,000
Artesian Performer II Ltd	Smith	P J	Mr	10,000
Artesian Performer II Ltd	Spencer	P D	Mr	6,000
Artesian Performer II Ltd	Stanbury	N H	Mr	3,000
Artesian Performer II Ltd	Stanley	N D	Mr	8,000
Artesian Performer II Ltd	Start	B F	Mr	8,037
Artesian Performer II Ltd	Sykes	A M	Mrs	3,000
Artesian Performer II Ltd	Sykes	P H B	Mr	10,000
Artesian Performer II Ltd	Taylor Dec'd	M A	Dr	2,500
Artesian Performer II Ltd	Thornhill	J M	Mr	5,000
Artesian Performer II Ltd	Vernon	A B	Mr	2,500
Artesian Performer II Ltd	Vero	P J	Mr	4,000
Artesian Performer II Ltd	Vigar	W G	Mr	5,000
Artesian Performer II Ltd	Vincent	R W	Mr	5,000
Artesian Performer II Ltd	Walduck	H R	Mr	20,000
Artesian Performer II Ltd	Walley	A D	Mr	3,000
Artesian Performer II Ltd	Walters	N J	Mr	0
Artesian Performer II Ltd	Watt	D T J	Mr	1,000
Artesian Performer II Ltd	Wayman	C P	Mr	4,661
Artesian Performer II Ltd	Wayman	A M T	Mrs	12,211
Artesian Performer II Ltd	Wayt	J L	Mr	9,000
Artesian Performer II Ltd	Webb	R A J	Mr	10,000
Artesian Performer II Ltd	White	E M	Mrs	21,000
Artesian Performer II Ltd	White	P F A	Mr	21,000
Artesian Performer II Ltd	Williamson	B	Mr	10,000
Artesian Performer II Ltd	Wilson	J R	Miss	833

**Artesian Performer II Limited**  
**Ordinary shares of £0.50 each**

**Company number: 02651952**

Artesian Performer II Ltd	Wilson	E B	Miss	833
Artesian Performer II Ltd	Windeatt	J C	Mrs	1,000
Artesian Performer II Ltd	Wood	G D	Mr	2,000
Artesian Performer II Ltd	Wood	K P	Mr	10,000
Artesian Performer II Ltd	Wright	A S	Mrs	1,500
Artesian Performer II Ltd	Yablon	G A	Mr	10,000
Artesian Performer II Ltd	Young	A R	Ms	3,000
				<b><u>1,020,449</u></b>