

CS01

Confirmation statement



024982/40 024982/40



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

A fee may be payable
Please see 'How to pay'



☒ **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
or single alternative inspection
address (SAIL) information.

WEDNESDAY

A19 29/06/2022 #213
COMPANIES HOUSE
AB75N6N6
A09 17/06/2022 #398
COMPANIES HOUSE
AB6DP1M2

ase

ise

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 03108972
Company name in full Artesian Developments 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 1 d 0 d 1 m 0 m 6 y 2 y 0 y 2 y 2

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 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

United Kingdom

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
Artesian Management Limited	'A' ORDINARY	90		/ /
Matrix Securities Limited	'A' ORDINARY	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.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
see attached list	ORDINARY	413,927		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

ARTESIAN DEVELOPMENTS II LIMITED

Company number 021408972

03108972

Surname	Initials	Title	Shareholding
Alexander	K W	Mr	2,200
Amato	K A	Mr	5,000
Artesian Challenger plc			33,479
Artesian Performer plc			11,565
Artesian Select plc			27,479
Bell	S W	Miss	1
Booth	E M	Mrs	25,000
Breen	M R	Mr	5,000
Brown	G H	Mr	5,000
Bryant dec'd	C W	Mrs	4,000
Cecil-Williams	J A	Mr	2,000
Connolly	R B	Mrs	2,000
Cooray	S E		4,900
Crowley	J E	Mrs	35,000
Cunningham	A P	Mr	2,500
Davies	C	Mrs	5,000
Epicwork Limited			10,000
Furness	S M	Mr	30,000
Gibbes	M H	Mr	26,240
Herbert	A M	Mrs	5,000
Herbert	M G G	Mr	3,000
Ledgard	J M	Mrs	3,000
Lincoln College			1,815
Lywood	R C G		1
Marris Dec'd	R	Dr	1,500
Maxwell	J H	Mr	5,000
Meier	N P H	Mr	1,000
Moran	G T	Mr	3,000
O'Donoghue	R C	Mr	25,000
Peddle	J H	Mr	3,000
Robinson Dec'd	C J	Mrs	20,000
Samuels	D S	Mrs	547
Sellers Dec'd	J L	Mrs	1,000
Sternbuch	A	Mr	4,374
Stevens	F R	Mr	3,000
The Derek Raphael Will Trust			4,374
Vallance	I D T	Sir	30,000
Walters	M	Mr	1,000
Wilson	J A M	Mr	10,000
Wish	J L	Miss	15,000
Wish	P K	Miss	15,000
Wish	C H	Ms	15,000
Wish	C V	Mrs	5,467
York Cricket Club			1,485
Total ordinary shares			413,927