



Confirmation Statement

Company Name: **ARTISAN GLASS STRUCTURES LIMITED**

Company Number: **07004935**



Received for filing in Electronic Format on the: **12/10/2016**

X5HHBLDK

Company Name: **ARTISAN GLASS STRUCTURES LIMITED**

Company Number: **07004935**

Confirmation **29/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH HAVING RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH HAVING RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	C	Number allotted	97
	ORDINARY	Aggregate nominal value:	97

Currency: **GBP**

Prescribed particulars

EACH HAVING RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH HAVING RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH HAVING RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH HAVING RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WHATNELL
Shareholding 2:	97 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA WHATNELL
Shareholding 3:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	KRISTIAN HANSEN
Shareholding 4:	1 transferred on 2016-04-01 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES WHATNELL
Shareholding 5:	1 transferred on 2016-04-01 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES WHATNELL
Shareholding 6:	1 transferred on 2016-04-01 0 F ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES WHATNELL
Shareholding 7:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WHATNELL AND ANDREA WHATNELL AS TRUSTEES OF THE WHATNELL FAMILY TRUST
Shareholding 8:	1 E ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WHATNELL AND ANDREA WHATNELL AS TRUSTEES OF THE WHATNELL FAMILY TRUST
Shareholding 9:	1 F ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WHATNELL AND ANDREA WHATNELL AS TRUSTEES OF THE WHATNELL FAMILY TRUST

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ANDREA WHATNELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1982**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR ROBERT JOSPEH WHATNELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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