



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ARTICAD LIMITED**

Company Number: **02724655**



Received for filing in Electronic Format on the: **23/05/2017**

X672571N

Company Name: **ARTICAD LIMITED**

Company Number: **02724655**

Confirmation **23/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	202994
Currency:	GBP	Aggregate nominal value:	202994
Prescribed particulars			
ORDINARY VOTING SHARES OF £1 EACH.			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	202994
		Total aggregate nominal value:	202994
		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: **202994 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARTICAD HOLDINGS LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SHD AG**

Registered or Principal Office Address: **RENNWEG 60 56626  
ANDERNACH  
GERMANY**

Legal Form: **AKTIENGESELLSCHAFT**

Governing Law: **GERMAN CORPORATE LAW**

Register: **GERMANY**

Country/state of register: **GERMANY**

Registration Number: **HANDELSREGISTER AMTSGERICHT KOBLENZ HRB 22749**

### Nature of control

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

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ARTICAD HOLDINGS LIMITED**

Registered or Principal Office Address: **3/5 RICKMANSWORTH ROAD  
WATFORD  
ENGLAND  
WD18 0GX**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANY LAW**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **05202658**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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