



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CERIUM VISUAL TECHNOLOGIES LIMITED**

Company Number: **02817206**



Received for filing in Electronic Format on the: **21/11/2018**

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Company Name: **CERIUM VISUAL TECHNOLOGIES LIMITED**

Company Number: **02817206**

Confirmation **21/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	1440
	A 1 GBP	Aggregate nominal value:	1440
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Class of Shares:	ORDINARY-	Number allotted	94
	B 1 GBP	Aggregate nominal value:	94
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1534
		Total aggregate nominal value:	1534
		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:	6 ORDINARY-B shares held as at the date of this confirmation statement
Name:	A S BOOTH
Shareholding 2:	2 ORDINARY-B shares held as at the date of this confirmation statement
Name:	A CHEWTER
Shareholding 3:	2 ORDINARY-B shares held as at the date of this confirmation statement
Name:	R P DUBERY
Shareholding 4:	658 ORDINARY-A shares held as at the date of this confirmation statement
Name:	KIMBERLEY JANE HARRISON
Shareholding 5:	2 ORDINARY-B shares held as at the date of this confirmation statement
Name:	G LEVETT
Shareholding 6:	2 ORDINARY-B shares held as at the date of this confirmation statement
Name:	M MANZANO
Shareholding 7:	2 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MRS IVY MAY MCKELLAR
Shareholding 8:	6 transferred on 2018-11-01 0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	E MCLOUGHLIN
Shareholding 9:	6 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MR THOMAS MCLOUGHLIN
Shareholding 10:	2 ORDINARY-B shares held as at the date of this confirmation statement
Name:	J NOAKES

Shareholding 11: **2 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **N.J. ROPER**

Shareholding 12: **50 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **MARILYN ANN SANGSTER**

Shareholding 13: **782 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **MRS MARILYN ANN SANGSTER**

Shareholding 14: **18 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **A.L. WATSON**

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