



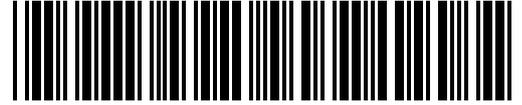
Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **CERIUM VISUAL TECHNOLOGIES LIMITED**

Company Number: **02817206**



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XCBFL7J5

Company Name: **CERIUM VISUAL TECHNOLOGIES LIMITED**

Company Number: **02817206**

Confirmation Statement date: **29/08/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>1440</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>1440</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>174</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>174</b>

Currency: **GBP**

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1614</b>
		Total aggregate nominal value:	<b>1614</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **90 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **ALEXANDRA CHARLOTTE BEVIS**

Shareholding 2: **7 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **ALEXANDRA CHARLOTTE BEVIS**

Shareholding 3: **6 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **A S BOOTH**

Shareholding 4: **2 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **R P DUBERY**

Shareholding 5: **1260 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **KIMBERLEY JANE HARRISON**

Shareholding 6: **44 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **KIMBERLEY JANE HARRISON**

Shareholding 7: **2 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **G LEVETT**

Shareholding 8: **44 transferred on 2022-11-26**

**7 transferred on 2022-11-26**

**7 transferred on 2022-11-26**

**0 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **WILL TRUST OF MA SANGSTER M J CARTER, J SANGSTER, K HARRISON, A BEVIS TRUSTEES OF**

Shareholding 9: **2 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **M MANZANO**

Shareholding 10: **2 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **MRS IVY MAY MCKELLAR**

Shareholding 11: **80 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **CLAIRE MILLAR**

Shareholding 12: **2 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **J NOAKES**

Shareholding 13: **2 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **N.J. ROPER**

Shareholding 14: **90 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **JAMES ALEXANDER GILLESPIE SANGSTER**

Shareholding 15: **7 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **JAMES ALEXANDER GILLESPIE SANGSTER**

Shareholding 16: **602 transferred on 2022-11-26**  
**90 transferred on 2022-11-26**  
**90 transferred on 2022-11-26**  
**0 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **ESTATE OF MRS MARILYN ANN SANGSTER**

Shareholding 17: **8 transferred on 2022-11-26**  
**0 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **ESTATE OF MRS MARILYN ANN SANGSTER**

Shareholding 18: **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