



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ELECTRODE COATING SYSTEMS LIMITED**

Company Number: **02602078**



Received for filing in Electronic Format on the: **19/04/2022**

XB2970YX

Company Name: **ELECTRODE COATING SYSTEMS LIMITED**

Company Number: **02602078**

Confirmation **18/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7
	ORDINARY	Aggregate nominal value:	7

Currency: **GBP**

Prescribed particulars

(A) VOTING RIGHTS - RIGHT TO ATTEND AND PARTICIPATE AT GENERAL MEETINGS AND TO VOTE ON ANY RESOLUTIONS. (B) DIVIDEND RIGHTS - RIGHT TO PARTICIPATE IN A DISTRIBUTION. (C) CAPITAL RIGHTS - RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. (D) NON-REDEEMABALE.

Class of Shares:	B	Number allotted	18
	ORDINARY	Aggregate nominal value:	18

Currency: **GBP**

Prescribed particulars

(A) VOTING RIGHTS - RIGHT TO ATTEND AND PARTICIPATE AT GENERAL MEETINGS AND TO VOTE ON ANY RESOLUTIONS. (B) DIVIDEND RIGHTS - RIGHT TO PARTICIPATE IN A DISTRIBUTION. (C) CAPITAL RIGHTS - RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. (D) NON-REDEEMABALE.

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

Currency: **GBP**

Prescribed particulars

(A) VOTING RIGHTS - RIGHT TO ATTEND AND PARTICIPATE AT GENERAL MEETINGS AND TO VOTE ON ANY RESOLUTIONS. (B) DIVIDEND RIGHTS - RIGHT TO PARTICIPATE IN A DISTRIBUTION. (C) CAPITAL RIGHTS - RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. (D) NON-REDEEMABALE.

Class of Shares:	D	Number allotted	11
	ORDINARY	Aggregate nominal value:	11

Currency: **GBP**

Prescribed particulars

(A) VOTING RIGHTS - RIGHT TO ATTEND AND PARTICIPATE AT GENERAL MEETINGS AND TO VOTE ON ANY RESOLUTIONS. (B) DIVIDEND RIGHTS - RIGHT TO PARTICIPATE IN A DISTRIBUTION. (C) CAPITAL RIGHTS - RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. (D) NON-REDEEMABLE.

Class of Shares:	E	Number allotted	7
	ORDINARY	Aggregate nominal value:	7

Currency: **GBP**

Prescribed particulars

(A) VOTING RIGHTS - RIGHT TO ATTEND AND PARTICIPATE AT GENERAL MEETINGS AND TO VOTE ON ANY RESOLUTIONS. (B) DIVIDEND RIGHTS - RIGHT TO PARTICIPATE IN A DISTRIBUTION. (C) CAPITAL RIGHTS - RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. (D) NON-REDEEMABLE.

Class of Shares:	F	Number allotted	7
	ORDINARY	Aggregate nominal value:	7

Currency: **GBP**

Prescribed particulars

(A) VOTING RIGHTS - RIGHT TO ATTEND AND PARTICIPATE AT GENERAL MEETINGS AND TO VOTE ON ANY RESOLUTIONS. (B) DIVIDEND RIGHTS - RIGHT TO PARTICIPATE IN A DISTRIBUTION. (C) CAPITAL RIGHTS - RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. (D) NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		Total aggregate amount	0
		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:	10 transferred on 2021-05-19 1 transferred on 2022-03-30 2 transferred on 2022-03-30 100 C ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIE JAYNE WOODCOCK
Shareholding 2:	7 A ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE GRAHAM WOODCOCK
Shareholding 3:	5 transferred on 2022-03-30 4 transferred on 2022-03-30 18 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARY WOODCOCK
Shareholding 4:	11 D ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JAMES FOWLES
Shareholding 5:	7 E ORDINARY shares held as at the date of this confirmation statement
Name:	KATE MARY WOODCOCK-FOWLES
Shareholding 6:	7 F ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JAMES WOODCOCK-FOWLES

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