



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EMPOWER CONTROL SYSTEMS LTD.**

Company Number: **03284472**



Received for filing in Electronic Format on the: **24/11/2017**

X6JW4K4O

Company Name: **EMPOWER CONTROL SYSTEMS LTD.**

Company Number: **03284472**

Confirmation **21/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR VOTING PURPOSES, FOR ANY DECLARATION OF DIVIDEND AND FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **7 transferred on 2017-11-19**
 36 ORDINARY GBP1 SHARES shares held as at the date of this
 confirmation statement
Name: **CHRISTOPHER JOHN BOTTOMLEY**

Shareholding 2: **15 transferred on 2017-01-01**
 20 ORDINARY GBP1 SHARES shares held as at the date of this
 confirmation statement
Name: **JASON GUSTAV KIERMAN**

Shareholding 3: **8 transferred on 2017-11-19**
 7 transferred on 2017-11-19
 0 ORDINARY GBP1 SHARES shares held as at the date of this
 confirmation statement
Name: **SARAH MARGARET BOTTOMLEY**

Shareholding 4: **30 ORDINARY GBP1 SHARES shares held as at the date of this**
 confirmation statement
Name: **TRACEY KIERMAN**

Shareholding 5: **7 ORDINARY GBP1 SHARES shares held as at the date of this**
 confirmation statement
Name: **JAMES CHRISTOPHER BOTTOMLEY**

Shareholding 6: **7 ORDINARY GBP1 SHARES shares held as at the date of this**
 confirmation statement
Name: **MATTHEW THOMAS BOTTOMLEY**

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