



Companies House

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

## Confirmation Statement

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

Company Number: **03284472**



Received for filing in Electronic Format on the: **12/01/2022**

XAVJGDS1

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

Company Number: **03284472**

Confirmation **12/01/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **11 transferred on 2021-12-01**  
**25 ORDINARY GBP1 SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **CHRISTOPHER JOHN BOTTOMLEY**

Shareholding 2: **25 ORDINARY GBP1 SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **JASON GUSTAV KIERMAN**

Shareholding 3: **5 transferred on 2021-12-01**  
**25 ORDINARY GBP1 SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **TRACEY KIERMAN**

Shareholding 4: **7 transferred on 2021-12-01**  
**0 ORDINARY GBP1 SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **JAMES CHRISTOPHER BOTTOMLEY**

Shareholding 5: **7 transferred on 2021-12-01**  
**0 ORDINARY GBP1 SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **MATTHEW THOMAS BOTTOMLEY**

Shareholding 6: **25 ORDINARY GBP1 SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **SARAH MARGARET 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