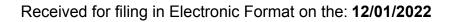




Confirmation Statement

Company Name:EMPOWER CONTROL SYSTEMS LTD.Company Number:03284472



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

Company Number: 03284472

Confirmation **12/01/2022**

Statement date:



XAVJGDS1

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	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:	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