



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE ENERGY WORKSHOP LIMITED**

Company Number: **04546615**



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Received for filing in Electronic Format on the: **08/10/2019**

Company Name: **THE ENERGY WORKSHOP LIMITED**

Company Number: **04546615**

Confirmation **25/09/2019**

Statement date:

Sic Codes: **74901**

Principal activity description: **Environmental consulting activities**

Statement of Capital (Share Capital)

Class of Shares:	E	Number allotted	400
	ORDINARY	Aggregate nominal value:	400

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. IF THE ORDINARY SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO DIFFERENT CLASSES OF SHARES, THE DIRECTORS OF THE COMPANY MAY BY SIMPLE MAJORITY DECIDE TO PAY INTERIM AND FINAL DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES. IF THE DIRECTORS RECOMMEND IT BY SIMPLE MAJORITY, THE COMPANY MAY ALSO DECLARE DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	575
Currency:	GBP	Aggregate nominal value:	575

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	400
	A	Aggregate nominal value:	400

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	400
	B	Aggregate nominal value:	400

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	400
	C	Aggregate nominal value:	400

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	400
	D	Aggregate nominal value:	400

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. IF THE ORDINARY SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO DIFFERENT CLASSES OF SHARES, THE DIRECTORS OF THE COMPANY MAY BY SIMPLE MAJORITY DECIDE TO PAY INTERIM AND FINAL DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES. IF THE DIRECTORS RECOMMEND IT BY SIMPLE MAJORITY, THE COMPANY MAY ALSO DECLARE DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2575
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Total aggregate nominal	2575
value:	
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: **400 ORDINARY D shares held as at the date of this confirmation statement**

Name: **THOMAS BENEDICT CHAPPELL**

Shareholding 2: **400 E ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL GRIERSON**

Shareholding 3: **400 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JAMES LAWRENCE PERKINS**

Shareholding 4: **400 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JACOB WILLIAM HARFORD SURMAN**

Shareholding 5: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **JENIFER SURMAN**

Shareholding 6: **175 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP LESLIE SURMAN**

Shareholding 7: **400 ORDINARY A shares held as at the date of this confirmation statement**

Name: **THOMAS SAMUEL PASCOE SURMAN**

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