



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ECO2 CAMBRIAN LIMITED**

Company Number: **05504383**



X695UBJD

Received for filing in Electronic Format on the: **22/06/2017**

Company Name: **ECO2 CAMBRIAN LIMITED**

Company Number: **05504383**

Confirmation **22/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>46855</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>468.55</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>A) FULL VOTING</b>			

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>109330</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1093.3</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>A) FULL VOTING B) FULL DIVIDEND</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>156185</b>
		Total aggregate nominal value:	<b>1561.85</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **46855 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ESB ASSET DEVELOPMENT UK LIMITED**

Shareholding 2: **109330 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ESB ASSET DEVELOPMENT UK LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ESB ASSET DEVELOPMENT UK LIMITED**

Registered or Principal Office Address: **SUITE TRICOR SERVICES EUROPE LLP 4TH FLOOR  
50 MARK LANE  
LONDON  
ENGLAND  
EC3R7QR**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **6925667**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## **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