



#### **Confirmation Statement**

Company Name: ELECTRICINVEST HOLDING COMPANY LIMITED Company Number: 05879146

Received for filing in Electronic Format on the: 02/08/2022

Company Name: ELECTRICINVEST HOLDING COMPANY LIMITED

Company Number: 05879146

Confirmation **02/08/2022** 

Statement date:



### **Statement of Capital (Share Capital)**

| Class of S | Shares:   | ORDINARY |
|------------|-----------|----------|
|            | 511a1 001 |          |

SHARES

OF £1.00

GBP

Number allotted4Aggregate nominal value:4

510000001 510000001

Currency:

Prescribed particulars

A) THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND PARTICIPATE IN GENERAL MEETINGS IN PERSON, BY PROXY OR (IF A CORPORATION) BY REPRESENTATIVE, AND HAS ONE VOTE PER SHARE. THE HOLDER IS ALSO ENTITLED TO RECEIVE, AND TO AGREE TO, ALL RESOLUTIONS IN WRITING CIRCULATED BY THE DIRECTORS TO MEMBERS.

| Statement of Capital (Totals) |     |  |      |
|-------------------------------|-----|--|------|
| Currency:                     | GBP | Total number of shares: 51000              | 0001 |
|                               |     | Total aggregate nominal value: 51000       | 0001 |
|                               |     | Total aggregate amount <b>0</b><br>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 1:51000001 ORDINARY SHARES OF £1.00 shares held as at the date of<br/>this confirmation statementName:EI VENTURES LIMITED

### **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