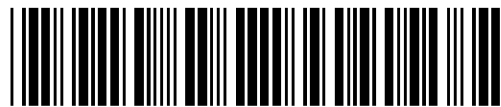




Confirmation Statement

Company Name: **ECO2 MANAGEMENT SERVICES LIMITED**

Company Number: **08522956**



Received for filing in Electronic Format on the: **28/09/2016**

X5GGM55E

Company Name: **ECO2 MANAGEMENT SERVICES LIMITED**

Company Number: **08522956**

Confirmation **28/09/2016**

Statement date:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **195114 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PETER DARWELL**

Shareholding 2: **86250 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DAVID WILLIAMS**

Shareholding 3: **24044 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RONALD KIRK**

Shareholding 4: **27454 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROBIN FULLER**

Shareholding 5: **15888 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PETER COLLINS**

Shareholding 6: **26250 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DARREN WILLIAMS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **26/09/2016**
registrable:

Name: **MR PETER DARWELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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