



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ECO2 MANAGEMENT SERVICES LIMITED**

Company Number: **08522956**



Received for filing in Electronic Format on the: **01/06/2020**

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Company Name: **ECO2 MANAGEMENT SERVICES LIMITED**

Company Number: **08522956**

Confirmation **01/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	290499
	A	Aggregate nominal value:	2904.99
Currency:	GBP		

Prescribed particulars

AS DESCRIBED IN THE ARTICLES

Class of Shares:	ORDINARY	Number allotted	124501
	B	Aggregate nominal value:	1245.01
Currency:	GBP		

Prescribed particulars

AS DESCRIBED IN THE ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	415000
		Total aggregate nominal value:	4150
		Total aggregate amount unpaid:	0

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:	1 transferred on 2020-05-13
	218023 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER DARWELL
Shareholding 2:	62250 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:	30678 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBIN FULLER
Shareholding 5:	17754 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER COLLINS
Shareholding 6:	29050 ORDINARY B shares held as at the date of this confirmation statement
Name:	DARREN WILLIAMS
Shareholding 7:	16600 ORDINARY B shares held as at the date of this confirmation statement
Name:	MATTHEW HUGHES
Shareholding 8:	16601 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANDREW TOFT
Shareholding 9:	6225 transferred on 2020-01-22
	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	ECO2 MANAGEMENT SERVICES LTD

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