



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ECO2 MANAGEMENT SERVICES LIMITED**

Company Number: **08522956**



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XB7RZJ69

Company Name: **ECO2 MANAGEMENT SERVICES LIMITED**

Company Number: **08522956**

Confirmation **01/06/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>290499</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2904.99</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**BOTH A AND B ORDINARY SHARES HAVE EQUAL RIGHTS TO VOTING, DIVIDENDS AND RETURN OF CAPITAL IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY. SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>130726</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1307.26</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**BOTH A AND B ORDINARY SHARES HAVE EQUAL RIGHTS TO VOTING, DIVIDENDS AND RETURN OF CAPITAL IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY. SHARES ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>421225</b>
		Total aggregate nominal value:	<b>4212.25</b>
		Total aggregate amount	<b>0</b>
		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:	<b>17518 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER COLLINS</b>
Shareholding 2:	<b>215123 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER DARWELL</b>
Shareholding 3:	<b>30269 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN JOHN FULLER</b>
Shareholding 4:	<b>16600 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JOHN HUGHES</b>
Shareholding 5:	<b>27589 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD KIRK</b>
Shareholding 6:	<b>16601 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JONATHAN TOFT</b>
Shareholding 7:	<b>29050 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN WILLIAMS</b>
Shareholding 8:	<b>46098 transferred on 2022-03-02 6486 transferred on 2022-03-02 5912 transferred on 2022-03-02 3754 transferred on 2022-03-02 0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WILLIAMS</b>
Shareholding 9:	<b>6225 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID FISHER</b>
Shareholding 10:	<b>3754 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER COLLINS</b>

Shareholding 11: **46098 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER DARWELL**

Shareholding 12: **6486 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN JOHN FULLER**

Shareholding 13: **5912 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALD KIRK**

## **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