



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ECO2 MANAGEMENT SERVICES LIMITED**

Company Number: **08522956**



Received for filing in Electronic Format on the: **04/07/2023**

XC71O9K1

Company Name: **ECO2 MANAGEMENT SERVICES LIMITED**

Company Number: **08522956**

Confirmation **28/06/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>415000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4150</b>

Prescribed particulars

**VOTING AND RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>415000</b>
		Total aggregate nominal value:	<b>4150</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: **17518 transferred on 2022-07-21**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER COLLINS**

Shareholding 2: **215123 transferred on 2022-07-21**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER DARWELL**

Shareholding 3: **30269 transferred on 2022-07-21**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN JOHN FULLER**

Shareholding 4: **16600 transferred on 2022-07-21**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW JOHN HUGHES**

Shareholding 5: **27589 transferred on 2022-07-21**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALD KIRK**

Shareholding 6: **16601 transferred on 2022-07-21**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW JONATHAN TOFT**

Shareholding 7: **29050 transferred on 2022-07-21**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARREN WILLIAMS**

Shareholding 8: **3754 transferred on 2022-07-21**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER COLLINS**

Shareholding 9: **46098 transferred on 2022-07-21**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER DARWELL**

Shareholding 10: **6486 transferred on 2022-07-21**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN JOHN FULLER**

Shareholding 11: **5912 transferred on 2022-07-21**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RONALD KIRK**

Shareholding 12: **415000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PALISADE REAL ASSETS UK ENERGY TRANSITION 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