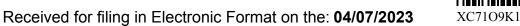




Confirmation Statement

Company Name: ECO2 MANAGEMENT SERVICES LIMITED Company Number: 08522956



Company Name: ECO2 MANAGEMENT SERVICES LIMITED

Company Number: 08522956

Confirmation **28/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted415000Currency:GBPAggregate nominal value:4150Prescribed 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.

Statement of Capital (Totals)

Currency:GBPTotal number of shares:415000Total aggregate nominal value:4150Total aggregate amount0unpaid:

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

Electronically filed document for Company Number:

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