

Confirmation Statement

Company Name: CONSTANT POWER SOLUTIONS LTD

Company Number: 08531944

Received for filing in Electronic Format on the: 29/11/2023



XCHCHRO2

Company Name: CONSTANT POWER SOLUTIONS LTD

Company Number: 08531944

Confirmation **23/11/2023**

Statement date:

Sic Codes: **27110**

Principal activity Manufacture of electric motors, generators and transformers

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 400

Currency: GBP Aggregate nominal value: 4

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 400

Total aggregate nominal value: 4

Total aggregate amount 0

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: 120 ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL JAMES ARNETT

Shareholding 2: 80 ORDINARY shares held as at the date of this confirmation statement

Name: SARAH ARNETT

Shareholding 3: 80 ORDINARY shares held as at the date of this confirmation statement

Name: YAN HUO

Shareholding 4: 120 ORDINARY shares held as at the date of this confirmation

statement

Name: BO WU

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

08531944

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: