



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACCURATE ENERGY LIMITED**

Company Number: **10550376**



XBVAZB1M

Received for filing in Electronic Format on the: **16/01/2023**

Company Name: **ACCURATE ENERGY LIMITED**

Company Number: **10550376**

Confirmation **05/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

VOTING: ONE SHARE - ONE VOTE.. DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

ORDINARY "B" SHARES HAVE NO VOTING RIGHTS. DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING. ORDINARY "B" SHARES ARE NOT REDEEMABLE. ORDINARY "B" SHARES HAVE RIGHTS TO RETURN OF CAPITAL IN THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN HILLMAN**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **S HILLMAN**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM LYWOOD**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **H LYWOOD**

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