



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RENEWABLE TRANSPORT FUEL SERVICES LIMITED**

Company Number: **10726249**



Received for filing in Electronic Format on the: **16/09/2020**

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Company Name: **RENEWABLE TRANSPORT FUEL SERVICES LIMITED**

Company Number: **10726249**

Confirmation **10/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	0.2

Prescribed particulars

VOTING: ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT SHALL HAVE ONE VOTE AND, ON A POLL OR WRITTEN RESOLUTION, ONE VOTE FOR EACH SHARE HELD BY IT. INCOME: THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED PRO RATA TO A DIVIDEND OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION OF SUCH AN AMOUNT AS THE BOARD MAY DETERMINE. CAPITAL: ON RETURN OF ASSETS (EXCEPT UPON THE REDEMPTION OF SHARES OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AMONGST THE SHAREHOLDERS IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY AS THOUGH ALL SHARES WERE OF THE SAME CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	0.2
		Total aggregate amount unpaid:	0

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: **0 CLASS A shares held as at the date of this confirmation statement**
Name: **CNG INVESTMENTS LIMITED**

Shareholding 2: **0 CLASS C shares held as at the date of this confirmation statement**
Name: **CNG INVESTMENTS LIMITED**

Shareholding 3: **0 CLASS A shares held as at the date of this confirmation statement**
Name: **RENEWABLE ENERGY FUELS B.V.**

Shareholding 4: **0 CLASS B shares held as at the date of this confirmation statement**
Name: **RENEWABLE ENERGY FUELS B.V.**

Shareholding 5: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CNG INVESTMENTS LIMITED**

Shareholding 6: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CNG FUELS LTD**

Shareholding 7: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RENEWABLE ENERGY FUELS B.V.**

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