



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ECO2 LYG LIMITED**

Company Number: **11379265**



Received for filing in Electronic Format on the: **05/06/2019**

X870567F

Company Name: **ECO2 LYG LIMITED**

Company Number: **11379265**

Confirmation **23/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1323
	A	Aggregate nominal value:	13.23
Currency:	GBP		

Prescribed particulars

AS DETAILED IN CLAUSE 15 OF THE NEW ARTICLES

Class of Shares:	ORDINARY	Number allotted	567
	B	Aggregate nominal value:	5.67
Currency:	GBP		

Prescribed particulars

AS DETAILED IN CLAUSE 15 OF THE NEW ARTICLES

Class of Shares:	ORDINARY	Number allotted	210
	C	Aggregate nominal value:	2.1
Currency:	GBP		

Prescribed particulars

AS DETAILED IN CLAUSE 15 OF THE NEW ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2100
		Total aggregate nominal value:	21
		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: **1083 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PETER DARWELL**

Shareholding 2: **275 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DAVID WILLIAMS**

Shareholding 3: **210 ORDINARY C shares held as at the date of this confirmation statement**

Name: **KEVIN DAVIES**

Shareholding 4: **152 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROBIN FULLER**

Shareholding 5: **88 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PETER COLLINS**

Shareholding 6: **128 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DARREN WILLIAMS**

Shareholding 7: **53 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANDREW TOFT**

Shareholding 8: **73 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MATTHEW HUGHES**

Shareholding 9: **38 ORDINARY B shares held as at the date of this confirmation statement**

Name: **KAREN ALGATE**

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