



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ECO2HOLDINGS LIMITED**

Company Number: **14687216**



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XC4QE28Z

Company Name: **ECO2HOLDINGS LIMITED**

Company Number: **14687216**

Confirmation **01/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4875
	ORDINARY	Aggregate nominal value:	48.75
	GBP0.01		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE A ORDINARY GBP0.01 SHARES CONFER ONE VOTE PER SHARE HELD. DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OF SHARES. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU INCLUDING FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	10125
	GBP0.01	Aggregate nominal value:	101.25
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY GBP0.01 SHARES CONFER ONE VOTE PER SHARE HELD. DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OF SHARES. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU INCLUDING FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15000
		Total aggregate nominal value:	150
		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: **3375 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**

Name: **PAUL BATHGATE**

Shareholding 2: **3375 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**

Name: **STEVE FREEMAN**

Shareholding 3: **0 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW WISHART**

Shareholding 4: **3375 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**

Name: **ECO2HOLDINGS LIMITED**

Shareholding 5: **1500 A ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**

Name: **IAN JOSEPH WARING**

Shareholding 6: **3375 A ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**

Name: **TOM CIULLO**

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