



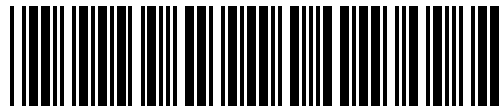
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COMPLETE ENERGY CONTROLS LTD.**

Company Number: **SC547712**



Received for filing in Electronic Format on the: **16/11/2022**

XBGXHJCY

Company Name: **COMPLETE ENERGY CONTROLS LTD.**

Company Number: **SC547712**

Confirmation **12/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	60000
	ORDINARY	Aggregate nominal value:	60000

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE

Class of Shares:	B	Number allotted	70000
	ORDINARY	Aggregate nominal value:	70000

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS A RIGHT TO DIVIDEND AND A RIGHT TO CAPITAL ON WINDING UP BUT NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	130000
		Total aggregate nominal value:	130000
		Total aggregate amount	130000
		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: **15000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RUSSELL DAVID STUART**

Shareholding 2: **15000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL DANIEL ANDERSON**

Shareholding 3: **15000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES CAMPBELL RANKIN**

Shareholding 4: **15000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID GRAHAM JENKINS**

Shareholding 5: **10000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAIG CHAWK**

Shareholding 6: **10000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN KING**

Shareholding 7: **10000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY HORNE**

Shareholding 8: **10000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JOHNSTON**

Shareholding 9: **10000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL ROBERT DEWAR**

Shareholding 10: **10000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CALDERWOOD**

Shareholding 11: **10000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DEREK WILSON**

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