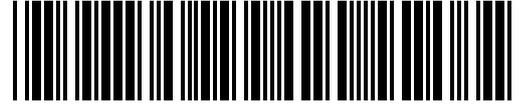




**Confirmation Statement**

Company Name: **ENVIRONMENT SYSTEMS LIMITED**  
Company Number: **04628049**



Received for filing in Electronic Format on the: **09/01/2024**

XCUBQ5NE

Company Name: **ENVIRONMENT SYSTEMS LIMITED**

Company Number: **04628049**

Confirmation Statement date: **09/01/2024**

Sic Codes: **74901**  
**74909**  
**82990**

Principal activity description: **Environmental consulting activities**  
**Other professional, scientific and technical activities n.e.c.**  
**Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>120675</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>120675</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>120685</b>
		Total aggregate nominal value:	<b>120685</b>
		Total aggregate amount	<b>0</b>
		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: **5871 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **DR KATHRYN ANN MEDCALF**

Shareholding 2: **1752 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **JOHN DAVID CHRISTOPHER FINCH**

Shareholding 3: **10 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **JOHN DAVID CHRISTOPHER FINCH**

Shareholding 4: **56420 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **STEVEN JOHN KEYWORTH**

Shareholding 5: **212 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR SEBASTIAN THOMAS HEYLYN HUDSON**

Shareholding 6: **56420 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **GRAEME SUMMERS**

# 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