



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AUTOMATED ENVIRONMENTAL SYSTEMS LIMITED**

Company Number: **08657294**



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Company Name: **AUTOMATED ENVIRONMENTAL SYSTEMS LIMITED**

Company Number: **08657294**

Confirmation **20/08/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6577
	ORDINARY	Aggregate nominal value:	65.77

Currency: **GBP**

Prescribed particulars

ENTITLED TO VOTE, TAKE DIVIDENDS AND A SHARE OF ASSETS IN A WINDING UP

Class of Shares:	ORDINARY	Number allotted	15347
Currency:	GBP	Aggregate nominal value:	153.47

Prescribed particulars

ENTITLED TO VOTE TAKE DIVIDEND AND A SHARE OF ASSETS IN A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21924
		Total aggregate nominal value:	219.24
		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: **15347 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER MATHIAS PRINGLE**

Shareholding 2: **347 transferred on 2019-08-30**
6577 A ORDINARY shares held as at the date of this confirmation statement

Name: **SIMON WARD**

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