



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EMISSION SOLUTIONS LIMITED**

Company Number: **10547298**



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XC4Q99GI

Company Name: **EMISSION SOLUTIONS LIMITED**

Company Number: **10547298**

Confirmation Statement date: **20/05/2023**

Sic Codes: **26511**

74901

Principal activity description: **Manufacture of electronic measuring, testing etc. equipment, not for industrial process control**

Environmental consulting activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2200174
Currency:	GBP	Aggregate nominal value:	0.00231

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	VN	Number allotted	28461
Currency:	GBP	Aggregate nominal value:	0.00003

Prescribed particulars

EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS, NO VOTING RIGHTS

Class of Shares:	VV	Number allotted	442251
Currency:	GBP	Aggregate nominal value:	0.000464

Prescribed particulars

EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	DEFERRED	Number allotted	439662
Currency:	GBP	Aggregate nominal value:	0.000462

Prescribed particulars

NO RIGHTS TO DIVIDENDS, NO RIGHTS TO ASSETS MORE THAN 1GBP AS A CLASS, NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3110548
		Total aggregate nominal value:	0.003266
		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:	999950 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDDIE TALBERG
Shareholding 2:	249988 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MICHAEL STEELE
Shareholding 3:	442251 VV shares held as at the date of this confirmation statement
Name:	VESTD NOMINEES LTD
Shareholding 4:	28461 VN shares held as at the date of this confirmation statement
Name:	VESTD NOMINEES LTD
Shareholding 5:	439662 DEFERRED shares held as at the date of this confirmation statement
Name:	VESTD NOMINEES LTD
Shareholding 6:	113051 ORDINARY shares held as at the date of this confirmation statement
Name:	INNVOTEC NOMINEES LIMITED (CLEANTECH)
Shareholding 7:	39531 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GALLOWAY
Shareholding 8:	66269 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL DICKINS
Shareholding 9:	99972 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GEORGE
Shareholding 10:	55130 ORDINARY shares held as at the date of this confirmation statement
Name:	ANORAK INVESTMENT
Shareholding 11:	67283 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPP VON HAMMERSTEIN

Shareholding 12: **8771 ORDINARY shares held as at the date of this confirmation statement**
Name: **WHITE HORSE CAPITAL LIMITED**

Shareholding 13: **17543 ORDINARY shares held as at the date of this confirmation statement**
Name: **INSPIRE GROWTH WALES LLP**

Shareholding 14: **185046 ORDINARY shares held as at the date of this confirmation statement**
Name: **VINCENT TCHENGUIZ**

Shareholding 15: **18683 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS DENNIS**

Shareholding 16: **15066 ORDINARY shares held as at the date of this confirmation statement**
Name: **INTELLECTUAL CAPITAL RESOURCES LIMITED**

Shareholding 17: **7533 ORDINARY shares held as at the date of this confirmation statement**
Name: **YA TIGER HOLDINGS LIMITED**

Shareholding 18: **55987 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEE LIMITED**

Shareholding 19: **66287 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HERON**

Shareholding 20: **7575 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD ALLEN**

Shareholding 21: **1893 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK DE SOUZA**

Shareholding 22: **56818 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL EDWARDS**

Shareholding 23: **67798 ORDINARY shares held as at the date of this confirmation statement**
Name: **UK FF NOMINEES LIMITED**

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