



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UTILITY MIX NO.1 (UK) LIMITED**

Company Number: **11423375**



Received for filing in Electronic Format on the: **20/07/2022**

XB8NY77V

Company Name: **UTILITY MIX NO.1 (UK) LIMITED**

Company Number: **11423375**

Confirmation Statement date: **01/07/2022**

Sic Codes: **35140**

35230

62012

Principal activity description: **Trade of electricity**

Trade of gas through mains

Business and domestic software development

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1002
Currency:	GBP	Aggregate nominal value:	1002

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1002
		Total aggregate nominal value:	1002
		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:	555 ORDINARY shares held as at the date of this confirmation statement
Name:	BLUETECH UTILITY SERVICES LTD
Shareholding 2:	257 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MATTHEW JOHN BOYDEN
Shareholding 3:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MATTHEW BOYDEN
Shareholding 4:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	RAFFAELLE ROBERTO RUSSO
Shareholding 5:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SIMON RALPH STANLEY
Shareholding 6:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	THE CONSULTUS INTERNATIONAL GROUP LIMITED (09570737)

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