



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **YGS ENVIRONMENTAL CONSULTANTS LIMITED**

Company Number: **13057560**



Received for filing in Electronic Format on the: **15/12/2022**

XBIVNRW1

Company Name: **YGS ENVIRONMENTAL CONSULTANTS LIMITED**

Company Number: **13057560**

Confirmation Statement date: **02/12/2022**

Sic Codes: **81300**

Principal activity description: **Landscape service activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	39
	B	Aggregate nominal value:	39

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	51
	C	Aggregate nominal value:	51

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **10 ORDINARY A shares held as at the date of this confirmation statement**

Name: **THOMAS WILLIAM JAMES**

Shareholding 2: **10 ORDINARY D shares held as at the date of this confirmation statement**

Name: **THOMAS WILLIAM JAMES**

Shareholding 3: **25 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ADAM GREATOREX KING**

Shareholding 4: **25 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ADAM GREATOREX KING**

Shareholding 5: **65 ORDINARY A shares held as at the date of this confirmation statement**

Name: **YOUR GREENER SOLUTIONS LIMITED**

Shareholding 6: **39 ORDINARY B shares held as at the date of this confirmation statement**

Name: **YOUR GREENER SOLUTIONS LIMITED**

Shareholding 7: **26 ORDINARY C shares held as at the date of this confirmation statement**

Name: **YOUR GREENER SOLUTIONS 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