



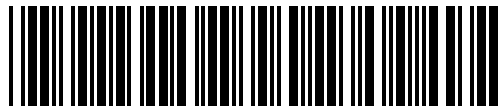
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ENGINE CREATIVE CONSULTANTS LTD**

Company Number: **04395017**



Received for filing in Electronic Format on the: **14/10/2022**

XBEMHP2Q

Company Name: **ENGINE CREATIVE CONSULTANTS LTD**

Company Number: **04395017**

Confirmation **14/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE HAS EQUAL VOTING AND DIVIDEND RIGHTS AS WELL AS EQUAL RIGHTS ON THE WINDING UP OF THE COMPANY. THERE ARE NO REDEEMABLE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	1000
		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: **49900 transferred on 2022-09-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOSEPH DAVID HEAPY**

Shareholding 2: **49900 transferred on 2022-09-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **OLIVER ROLAND KING**

Shareholding 3: **100 transferred on 2022-09-30**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **OLIVER ROLAND KING**

Shareholding 4: **100 transferred on 2022-09-30**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **JOSEPH DAVID HEAPY**

Shareholding 5: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ECC HOLDINGS 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