



Confirmation Statement

Company Name: **ENVIRONMENT SYSTEMS LIMITED**

Company Number: **04628049**



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Company Name: **ENVIRONMENT SYSTEMS LIMITED**

Company Number: **04628049**

Confirmation **03/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	A 1 GBP	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	675
	1 GBP	Aggregate nominal value:	675
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	685
		Total aggregate nominal value:	685
		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: **212 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR SEBASTIAN THOMAS HEYLYN HUDSON**

Shareholding 2: **10 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **JOHN DAVID CHRISTOPHER FINCH**

Shareholding 3: **39 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **KATHRYN ANN METCALF**

Shareholding 4: **212 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR STEVEN JOHN KEYWORTH**

Shareholding 5: **212 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR GRAEME SUMMERS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR STEVEN JOHN KEYWORTH**

Service Address: **THE EXCHANGE FIVEWAYS
TEMPLE STREET
LLANDRINDOD WELLS
POWYS
UNITED KINGDOM
LD1 5HG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GRAEME SUMMERS**

Service Address: **THE EXCHANGE FIVEWAYS
TEMPLE STREET
LLANDRINDOD WELLS
POWYS
UNITED KINGDOM
LD1 5HG**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/02/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR SEBASTIAN THOMAS HEYLYN HUDSON**

Service Address: **THE EXCHANGE FIVEWAYS
TEMPLE STREET
LLANDRINDOD WELLS
POWYS
UNITED KINGDOM
LD1 5HG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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