



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ENVIRONMENT SYSTEMS LIMITED**

Company Number: **04628049**



Received for filing in Electronic Format on the: **09/01/2024**

XCUBQ5NE

Company Name: **ENVIRONMENT SYSTEMS LIMITED**

Company Number: **04628049**

Confirmation Statement date: **09/01/2024**

Sic Codes: **74901**

74909

82990

Principal activity description: **Environmental consulting activities**

Other professional, scientific and technical activities n.e.c.

Other business support service activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120675
	1 GBP	Aggregate nominal value:	120675
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	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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120685
		Total aggregate nominal value:	120685
		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:	5871 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	DR KATHRYN ANN MEDCALF
Shareholding 2:	1752 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	JOHN DAVID CHRISTOPHER FINCH
Shareholding 3:	10 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	JOHN DAVID CHRISTOPHER FINCH
Shareholding 4:	56420 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	STEVEN JOHN KEYWORTH
Shareholding 5:	212 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR SEBASTIAN THOMAS HEYLYN HUDSON
Shareholding 6:	56420 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	GRAEME SUMMERS

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