



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CAMPBELL ENVIRONMENTAL OIL LIMITED**

Company Number: **05515190**



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Company Name: **CAMPBELL ENVIRONMENTAL OIL LIMITED**

Company Number: **05515190**

Confirmation **10/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	600
	A	Aggregate nominal value:	600

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE; RIGHT TO SUCH DIVIDENDS (IF ANY) AS DECLARED ON THE ORDINARY A SHARES; RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN- A DISTRIBUTION (INCLUDING ON A WINDING UP); SHARES NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

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

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE; RIGHT TO SUCH DIVIDENDS (IF ANY) AS DECLARED ON THE ORDINARY B SHARES; RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP); SHARES NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

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

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE; RIGHT TO SUCH DIVIDENDS (IF ANY) AS DECLARED ON THE ORDINARY C SHARES; RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP); SHARES NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

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

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE; RIGHT TO SUCH DIVIDENDS (IF ANY) AS DECLARED ON THE ORDINARY D SHARES; RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP); SHARES NOT TO BE REDEEMED OR LIABLE TO BE REDEMEED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900
		Total aggregate nominal value:	900
		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: **300 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROBERT ANGUS CAMPBELL (DECEASED)**

Shareholding 2: **100 ORDINARY D shares held as at the date of this confirmation statement**

Name: **EMILY ELIZABETH MARGARET CAMPBELL**

Shareholding 3: **100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **HAMISH ROBERT WILLIAM CAMPBELL**

Shareholding 4: **300 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROBERT WILLIAM SYKES
ROBERT ANGUS CAMPBELL (DECEASED)**

Shareholding 5: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ROBERT WILLIAM SYKES
ROBERT ANGUS CAMPBELL (DECEASED)**

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