



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **E4 (Environmental) Limited**

Company Number: **05842818**



Received for filing in Electronic Format on the: **12/06/2018**

X77XDAIJ

Company Name: **E4 (Environmental) Limited**

Company Number: **05842818**

Confirmation **09/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY CLASS OF SHARES, ON A SHOW OF HANDS AT ANY GENERAL MEETING EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH HOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM. A CORPORATE MEMBER MAY, BY RESOLUTION OF ITS DIRECTORS OR OTHER GOVERNING BODY, AUTHORISE A PERSON TO ACT AS ITS REPRESENTATIVE AT GENERAL MEETINGS AND SUCH PERSON SHALL BE ENTITLED TO EXERCISE SUCH POWERS AS THE CORPORATE MEMBER COULD EXERCISE IF IT WERE AN INDIVIDUAL MEMBER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

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