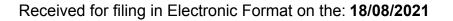




Confirmation Statement

XAB590KR

Company Name:CONCEPT ENERGY SOLUTIONS LTDCompany Number:06671770



Company Name:	CONCEPT ENERGY SOLUTIONS LTD
Company Number:	06671770
Confirmation Statement date:	13/08/2021
Sic Codes:	74901
Principal activity description:	Environmental consulting activities

Statement of Capital (Share Capital)

Class of Shares: ORDINARY

Number allotted 100

100

Aggregate nominal value:

Prescribed particulars

Currency:

ONE SHARE GIVES THE RIGHT TO ONE VOTE

GBP

Class of Shares:	ORDINARY	Number allotted	48000
	В	Aggregate nominal value:	48000
Currency:	GBP		
Prescribed particulars			

THE ORDINARY B SHARES ARE NON-VOTING. THE ORDINARY B SHARES ARE ENTITLED TO DIVIDENDS. THE ORDINARY B SHARES SHALL HAVE NO RIGHTS WITH REGARDS TO A RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48100
		Total aggregate nominal value:	48100
		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: Name:	10 ORDINARY shares held as at the date of this confirmation statement RICHARD PENNINGTON
Shareholding 2: Name:	90 ORDINARY shares held as at the date of this confirmation statement PETER ALAN STOCKWELL
Shareholding 3:	48000 ORDINARY B shares held as at the date of this confirmation statement
Name:	PETER ALAN STOCKWELL

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