



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Concept Environmental Solutions Limited**

Company Number: **08348569**



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Company Name: **Concept Environmental Solutions Limited**

Company Number: **08348569**

Confirmation **07/01/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>665</b>
	<b>A</b>	Aggregate nominal value:	<b>665</b>

Currency: **GBP**

Prescribed particulars

**ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. EACH ORDINARY A SHARE HAS EQUAL RIGHTS TO A DIVIDEND, WITHIN THAT CLASS. ALL ORDINARY SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>140</b>
	<b>B</b>	Aggregate nominal value:	<b>140</b>

Currency: **GBP**

Prescribed particulars

**ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. EACH ORDINARY B SHARE HAS EQUAL RIGHTS TO A DIVIDEND, WITHIN THAT CLASS. ALL ORDINARY SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>140</b>
	<b>C</b>	Aggregate nominal value:	<b>140</b>

Currency: **GBP**

Prescribed particulars

**ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. EACH ORDINARY C SHARE HAS EQUAL RIGHTS TO A DIVIDEND, WITHIN THAT CLASS. ALL ORDINARY SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>140</b>
	<b>D</b>	Aggregate nominal value:	<b>140</b>

Currency: **GBP**

Prescribed particulars

**ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. EACH ORDINARY D SHARE HAS EQUAL RIGHTS TO A DIVIDEND, WITHIN THAT CLASS. ALL**

**ORDINARY SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>35</b>
	<b>E</b>	Aggregate nominal value:	<b>35</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH ALL ORDINARY SHARES HAVE EQUAL RIGHTS TO DIVIDENDS ALL ORDINARY SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>280</b>
	<b>F</b>	Aggregate nominal value:	<b>280</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. EACH ORDINARY F SHARE HAS EQUAL RIGHTS TO A DIVIDEND, WITHIN THAT CLASS. ALL ORDINARY SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1400</b>
		Total aggregate nominal value:	<b>1400</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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