



Companies House

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

## Confirmation Statement

Company Name: **EV CENTRES UK LIMITED**

Company Number: **10421068**



Received for filing in Electronic Format on the: **22/10/2021**

XAFOMBGA

Company Name: **EV CENTRES UK LIMITED**

Company Number: **10421068**

Confirmation **22/10/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount	<b>10000</b>
		unpaid:	

# Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:	<b>2032 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD GORDON SOUTH VIEW MIDDLE STREET LITLINGTON ROYSTON ENGLAND SG8 0QX</b>
Shareholding 2:	<b>1818 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN W BAILEY 19 CYPRUS ROAD CAMBRIDGE CB1 3QA</b>
Shareholding 3:	<b>2032 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY OWEN 18 BROADWATER LANE TOWCESTER ENGLAND NN12 6YF</b>
Shareholding 4:	<b>2032 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM R LEWCZYNSKI 53 ROWANTREE ROAD ENFIELD MIDDLESEX UNITED KINGDOM EN2 8PN</b>
Shareholding 5:	<b>1043 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BOXWELL 70 OLTON BOULEVARD EAST BIRMINGHAM ENGLAND B27 7NG</b>
Shareholding 6:	<b>1043 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON MAC GREGOR 2417 NEVER BEND COVE AUSTIN TEXAS US TX 78746</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