



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELECTRIC ASSISTED VEHICLES LIMITED**

Company Number: **11639420**



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XBFL7AGZ

Company Name: **ELECTRIC ASSISTED VEHICLES LIMITED**

Company Number: **11639420**

Confirmation **23/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1388039
Currency:	GBP	Aggregate nominal value:	138.8039

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1388039
		Total aggregate nominal value:	138.8039
		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: **602000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM JOHN BARMBY**

Shareholding 2: **120000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BARMBY**

Shareholding 3: **120000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEIGH DIANE BARMBY**

Shareholding 4: **120000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL ROBERT HENRY GORDON-STEWART**

Shareholding 5: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEATHER MALLARKY**

Shareholding 6: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEW TERRITORY DESIGN LIMITED**

Shareholding 7: **41244 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEE LIMITED**

Shareholding 8: **67021 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM NORRIS**

Shareholding 9: **88590 ORDINARY shares held as at the date of this confirmation statement**

Name: **CREATIVE POWER LIMITED**

Shareholding 10: **81597 ORDINARY shares held as at the date of this confirmation statement**

Name: **SPREAD ENERGY LIMITED**

Shareholding 11: **2733 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY HOPSON**

Shareholding 12:	9111 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK NORTHWOOD
Shareholding 13:	21296 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT ROBERTS
Shareholding 14:	1367 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BRANDTOCK
Shareholding 15:	1823 ORDINARY shares held as at the date of this confirmation statement
Name:	AAA PARTNERS LIMITED
Shareholding 16:	1278 ORDINARY shares held as at the date of this confirmation statement
Name:	SUNIL FARMAH
Shareholding 17:	1704 ORDINARY shares held as at the date of this confirmation statement
Name:	ANUBHAV RAVICHANDRAN
Shareholding 18:	852 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PRENTICE
Shareholding 19:	456 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRIE HAYES-GILL
Shareholding 20:	22778 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT KEMPSON
Shareholding 21:	9111 ORDINARY shares held as at the date of this confirmation statement
Name:	LLOYD ASH
Shareholding 22:	9111 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ROBERTS
Shareholding 23:	2301 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WINDOWS
Shareholding 24:	4555 ORDINARY shares held as at the date of this confirmation statement

Name: **ANDREW PALMER**

Shareholding 25: **9111 ORDINARY shares held as at the date of this confirmation statement**

Name: **PERCY MARCHANT**

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