



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ELECTRIC ASSISTED VEHICLES LIMITED**

Company Number: **11639420**



Received for filing in Electronic Format on the: **25/11/2021**

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Company Name: **ELECTRIC ASSISTED VEHICLES LIMITED**

Company Number: **11639420**

Confirmation **23/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1109579
Currency:	GBP	Aggregate nominal value:	110.9579

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:	1109579
		Total aggregate nominal value:	110.9579
		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: **30558 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**

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