

#### **Confirmation Statement**

Company Name: ECO RASCALS LIMITED

Company Number: 11869248

Received for filing in Electronic Format on the: 07/03/2023

XBYTIMF6

Company Name: ECO RASCALS LIMITED

Company Number: 11869248

Confirmation **07/03/2023** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 80

Currency: GBP Aggregate nominal value: 80

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares: ORDINARY Number allotted 10

B Aggregate nominal value: 10

**SHARES** 

Currency: GBP

Prescribed particulars

B ORDINARY SHARES OF £1.00 EACH, SUCH SHARES HAVING THE SAME RIGHTS AND SUBJECT TO THE SAME RESTRICTIONS (SAVE AS TO CLASS AND NOMINAL VALUE) AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION FOR THE TIME BEING SAVE THAT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES, THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares: ORDINARY Number allotted 10

C Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

C ORDINARY SHARES OF £1.00 EACH, SUCH SHARES HAVING THE SAME RIGHTS AND SUBJECT TO THE SAME RESTRICTIONS (SAVE AS TO CLASS AND NOMINAL VALUE) AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION FOR THE TIME BEING SAVE THAT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES, THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Total aggregate amount **0** 

unpaid:

**Electronically filed document for Company Number:** 

#### **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: 20 ORDINARY shares held as at the date of this confirmation statement

Name: CELEIDH COOK

Shareholding 2: 5 ORDINARY B SHARES shares held as at the date of this confirmation

statement

Name: CELEIDH COOK

Shareholding 3: 20 ORDINARY shares held as at the date of this confirmation statement

Name: SAMUEL JAMES COOK

Shareholding 4: 5 ORDINARY B SHARES shares held as at the date of this confirmation

statement

Name: SAMUEL JAMES COOK

Shareholding 5: 20 ORDINARY shares held as at the date of this confirmation statement

Name: KRISTINA WILLIAMS

Shareholding 6: 5 ORDINARY C shares held as at the date of this confirmation

statement

Name: KRISTINA WILLIAMS

Shareholding 7: 20 ORDINARY shares held as at the date of this confirmation statement

Name: SCOTT WILLIAMS

Shareholding 8: 5 ORDINARY C shares held as at the date of this confirmation

statement

Name: SCOTT WILLIAMS

## **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

11869248

**End of Electronically filed document for Company Number:**