



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ENERGY AND INFRASTRUCTURE MANAGEMENT LIMITED**

Company Number: **09627153**



Received for filing in Electronic Format on the: **07/01/2021**

X9VPDWCQ

Company Name: **ENERGY AND INFRASTRUCTURE MANAGEMENT LIMITED**

Company Number: **09627153**

Confirmation **07/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	350
	ORDINARY	Aggregate nominal value:	350

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B	Number allotted	350
	ORDINARY	Aggregate nominal value:	350

Currency: **GBP**

Prescribed particulars

B SHARES ARE FULL VOTING, WITH FULL DIVIDEND AND DISTRIBUTION RIGHTS

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NON VOTING, NON PREFERENCE ORDINARY SHARES

Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NON VOTING NON PREFERENCE

Class of Shares:	E	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NON VOTING NON PREFERENCE

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **1000**

Total aggregate nominal **1000**

value:

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: **350 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN HILL**

Shareholding 2: **350 B ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTORIA HILL**

Shareholding 3: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSHUA HILL**

Shareholding 4: **100 D ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM HILL**

Shareholding 5: **100 E ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS HILL**

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