



Companies House

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

## Confirmation Statement

Company Name: **LEC REFRIGERATION LIMITED**

Company Number: **00373213**



X68XKFNV

Received for filing in Electronic Format on the: **19/06/2017**

Company Name: **LEC REFRIGERATION LIMITED**

Company Number: **00373213**

Confirmation **01/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13394000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>13394000</b>
Prescribed particulars			

**ORDINARY VOTING RIGHTS ARE ATTACHED TO THESE SHARES**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>15000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15000000</b>
Prescribed particulars			

**NO SPECIAL VOTING RIGHTS ARE ATTACHED TO THE SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>28394000</b>
		Total aggregate nominal value:	<b>28394000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **01/01/2017**

Name: **GLEN ELECTRIC LTD**

Registered or Principal  
Office Address: **GLEN ELECTRIC GREENBANK INDUSTRIAL ESTATE,  
RAMPART ROAD  
NEWRY  
NORTHERN IRELAND  
BT34 2QU**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **NI009677**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## **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