



Confirmation Statement

Company Name: **CEILITE AIR CONDITIONING LIMITED**

Company Number: **01471688**



Received for filing in Electronic Format on the: **13/02/2017**

X607DEX4

Company Name: **CEILITE AIR CONDITIONING LIMITED**

Company Number: **01471688**

Confirmation Statement date: **07/02/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	3360
	ORDINARY	Aggregate nominal value:	3360
	SHARES		

Currency: **GBP**

Prescribed particulars

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS. TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE.

Class of Shares:	"B"	Number allotted	7840
	ORDINARY	Aggregate nominal value:	7840
	SHARES		

Currency: **GBP**

Prescribed particulars

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS. TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11200
		Total aggregate nominal value:	11200
		Total aggregate amount unpaid:	11200

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR WILLIAM JOHN GLEED**

Service Address: **SEPTEMBER LODGE POTASH ROAD
MATCHING GREEN
ESSEX
UNITED KINGDOM
CM17 0QF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CEILITE HOLDINGS LIMITED**

Registered or Principal Office Address: **UNIT 1, THE ALCORNS CAMBRIDGE ROAD
STANSTED
ESSEX
UNITED KINGDOM
CM24 8DF**

Legal Form: **LTD COMPANY NO. 07946491**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07946491**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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