



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PORTABLE COLD STORAGE LIMITED**

Company Number: **02682586**



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Company Name: **PORTABLE COLD STORAGE LIMITED**

Company Number: **02682586**

Confirmation **30/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING RIGHTS: ON A SHOW OF HANDS, THE HOLDER OF AN ORDINARY SHARE SHALL HAVE ONE VOTE AND ON A POLL VOTE, ONE VOTE FOR EVERY ORDINARY SHARE HELD.

DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS

OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED

PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE

COMPANY REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALEXENA LIMITED**

Registered or Principal
Office Address: **ALEXENA LIMITED DELAWARE DRIVE
TONGWELL
MILTON KEYNES
ENGLAND
MK15 8JH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE IN ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **01455385**

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