



Confirmation Statement

Company Name: **David G Collins Refrigeration Limited**

Company Number: **04284466**



Received for filing in Electronic Format on the: **15/09/2016**

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Company Name: **David G Collins Refrigeration Limited**

Company Number: **04284466**

Confirmation **10/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	800
	ORDINARY	Aggregate nominal value:	800
	1 GBP		

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION

Class of Shares:	B	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
	1 GBP		

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU WITH ORDINARY A SHARES, BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **400 A ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR DAVID GEOFFREY COLLINS**

Shareholding 2: **400 A ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS SHEILA COLLINS**

Shareholding 3: **200 B ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR STUART D COLLINS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID GEOFFREY COLLINS**

Service Address: **HILLCREST OUGHTERBY KIRKBAMPTON
CARLISLE
CUMBRIA
UNITED KINGDOM
CA5 6JH**

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

Date of Birth: ****/07/1948**

Nationality: **BRITISH**

Nature of control

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

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

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

Notification Details

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

Name: **MRS SHEILA COLLINS**

Service Address: **HILLCREST OUGHTERBY KIRKBAMPTON
CARLISLE
CUMBRIA
UNITED KINGDOM
CA5 6JH**

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

Date of Birth: ****/07/1949**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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