



#### **Confirmation Statement**

Company Name:COOLING PARTS & SERVICES LIMITEDCompany Number:04691612



Received for filing in Electronic Format on the: 21/03/2022

Company Name:	COOLING PARTS & SERVICES LIMITED
Company Number:	04691612
Confirmation Statement date:	10/03/2022
Sic Codes:	46140
Principal activity description:	Agents involved in the sale of machinery, industrial equipment, ships and aircraft

# Statement of Capital (Share Capital)

Class of Shares:	Α	Number allotted	250		
	ORDINARY	Aggregate nominal value:	250		
Currency:	GBP				
Prescribed particulars					
EACH SHARE HOLDS FULL VOTING RIGHTS AND PARTICIPATE IN DIVIDEND					
DISTRIBUTION.					
Class of Shares:	В	Number allotted	5001		
	ORDINARY	Aggregate nominal value:	5001		
Currency:	GBP				
Prescribed particulars					
EACH SHARE HOLDS FULL VOTING RIGHTS AND PARTICIPATE IN DIVIDEND					
DISTRIBUTION.					

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	5251	
		Total aggregate nominal value:	5251	
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	2501 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER JOSEPH ANDREWS
Shareholding 2:	2500 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUKRIYE AYCA ANDREWS
Shareholding 3:	125 A ORDINARY shares held as at the date of this confirmation statement
Name:	CORA PARRI ANDREWS
Shareholding 4:	125 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JOHN ANDREWS

#### **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