



Confirmation Statement

Company Name: **N & P CLIMATE CONTROL LIMITED**

Company Number: **05603018**



X5IHZ39M

Received for filing in Electronic Format on the: **27/10/2016**

Company Name: **N & P CLIMATE CONTROL LIMITED**

Company Number: **05603018**

Confirmation **25/10/2016**

Statement date:

Sic Codes: **43220**

Principal activity **Plumbing, heat and air-conditioning installation**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL FIRTH**

Shareholding 2: **24 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE GRAY**

Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL GRAY**

Shareholding 4: **24 transferred on 2015-12-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TINA FIRTH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NEIL FIRTH**

Service Address: **UNIT 4 MERRICK STREET
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU9 1NF**

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

Date of Birth: ****/06/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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