



**Confirmation Statement**

Company Name: **Apex Refrigeration & Air Conditioning Limited**

Company Number: **05715137**



Received for filing in Electronic Format on the: **10/04/2017**

X642XVY8

Company Name: **Apex Refrigeration & Air Conditioning Limited**

Company Number: **05715137**

Confirmation **20/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR MATTHEW KEITH LOCKE**

Service Address: **186 DALE VALLEY ROAD  
SOUTHAMPTON  
UNITED KINGDOM  
SO16 6QW**

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

Date of Birth: **\*\*/04/1970**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR MARK GARTHWAITE WATSON**

Service Address: **1 CONIFER CLOSE WHITEHILL  
BORDON  
UNITED KINGDOM  
GU35 9DH**

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

Date of Birth: **\*\*/05/1958**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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