



Confirmation Statement

Company Name: **CHARLTON REFRIGERATION SERVICES LIMITED**

Company Number: **06326406**



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X5CGOD4P

Company Name: **CHARLTON REFRIGERATION SERVICES LIMITED**

Company Number: **06326406**

Confirmation **27/07/2016**

Statement date:

Sic Codes: **33200**

Principal activity **Installation of industrial machinery and equipment**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

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: **50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **STEPHEN JOHN CHARLTON**

Shareholding 2: **30 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JONATHAN MATTHEW HIBBINS**

Shareholding 3: **10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DEBORAH LOUISE CHARLTON**

Shareholding 4: **10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **EMMA LOUISE HIBBINS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN JOHN CHARLTON**

Service Address: **HEDWIG HOUSE CAPES ENTRY
COWBIT
SPALDING
LINCS
UNITED KINGDOM
PE12 6AG**

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

Date of Birth: ****/01/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MR JONATHAN MATTHEW HIBBINS**

Service Address: **13 SPALDING ROAD
HOLBEACH
LINCS
UNITED KINGDOM
PE12 7HG**

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

Date of Birth: ****/05/1978**

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.

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