



Confirmation Statement

Company Name: **4 Seasons Air Conditioning Limited**

Company Number: **06758453**



Received for filing in Electronic Format on the: **07/12/2016**

X5LCAX8B

Company Name: **4 Seasons Air Conditioning Limited**

Company Number: **06758453**

Confirmation **25/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL RIGHTS ATTACHED. FULL VOTING, EQUITY AND DIVIDEND RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **30 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR GARY WHALLEY**

Shareholding 2: **20 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS PATRICIA WHALLEY**

Shareholding 3: **20 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS DONNA WILLIAMSON**

Shareholding 4: **30 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR GARETH IAN WILLIAMSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR GARY WHALLEY**

Service Address: **115 THE MARLES  
EXMOUTH  
DEVON  
ENGLAND  
EX8 4NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1955**

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 **06/04/2016**  
registrable:

Name: **MR GARETH IAN WILLIAMSON**

Service Address: **80 LANGSTONE DRIVE  
EXMOUTH  
DEVON  
ENGLAND  
EX8 4JD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1973**

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