



Confirmation Statement

Company Name: **COOLER PROJECTS COMMUNITY INTEREST COMPANY**

Company Number: **07016575**



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Company Name: **COOLER PROJECTS COMMUNITY INTEREST COMPANY**

Company Number: **07016575**

Confirmation **11/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

EACH SHARE CARRIES AN EQUAL VOTING RIGHT AND AN EQUAL RIGHT TO SHARE IN ANY DISTRIBUTION BY DIVIDEND OR OTHERWISE. IF A MEMBER DIES, OR CEASES TO BE A DIRECTOR, THE COMPANY SHALL PURCHASE THAT MEMBER'S SHARES IN ACCORDANCE WITH THE ARTICLES AND THAT MEMBER'S PERSONAL REPRESENTATIVES, OR THAT MEMBER, SHALL SELL SUCH SHARES TO THE COMPANY AT THEIR NOMINAL VALUE. SUBJECT TO THE ARTICLES, THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES) AND MAY MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE OF ITS OWN SHARES OTHERWISE THAN OUT OF THE DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES. ANY SHARE SO PURCHASED SHALL BE PURCHASED AT ITS NOMINAL VALUE. AS THE COMPANY HAS BEEN FORMED AS A COMMUNITY INTEREST COMPANY, ANY DISTRIBUTION OR TRANSFER OF ASSETS IS SUBJECT TO THE CONDITIONS IN THE PART TWO: ASSET LOCK SECTION OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID JOHN COLEMAN**

Service Address: **MMU INNOSPACE, THE SHED CHESTER STREET
MANCHESTER
ENGLAND
M1 5GD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1963**

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 PHILIP JAN KORBEL**

Service Address: **MMU INNOSPACE, THE SHED CHESTER STREET
MANCHESTER
ENGLAND
M1 5GD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1961**

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