



Confirmation Statement

Company Name: **THE COOL ICE BOX COMPANY LTD**

Company Number: **07598236**



Received for filing in Electronic Format on the: **19/04/2017**

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Company Name: **THE COOL ICE BOX COMPANY LTD**

Company Number: **07598236**

Confirmation **11/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	200

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS TINA ELIZABETH EVANS**

Service Address: **27 BROAD STREET BROAD STREET
SOUTH MOLTON
ENGLAND
EX36 3AQ**

Country/State Usually
Resident: **FRANCE**

Date of Birth: ****/04/1959**

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: **MRD DAVID STEWART EVANS**

Service Address: **27 BROAD STREET BROAD STREET
SOUTH MOLTON
ENGLAND
EX36 3AQ**

Country/State Usually
Resident: **FRANCE**

Date of Birth: ****/06/1954**

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