



Confirmation Statement

Company Name: **ULTIMATE TEMPERATURE SOLUTIONS LTD**

Company Number: **08494491**



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X65Z4U6J

Company Name: **ULTIMATE TEMPERATURE SOLUTIONS LTD**

Company Number: **08494491**

Confirmation **18/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **18/04/2017**

Name: **MR JOHN ADRIAN GILBERT**

Service Address: **78 BELLAMY LANE
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV11 1LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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