

Confirmation Statement

Company Name: COOLCASH UK LIMITED

Company Number: 08665831

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Received for filing in Electronic Format on the: 09/11/2016

Company Name: COOLCASH UK LIMITED

Company Number: 08665831

Confirmation 28/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|--------------------------------|---|--|
| Currency: | GBP | Total number of shares: | 1 | |
| | | Total aggregate nominal value: | 1 | |
| | | Total aggregate amount unpaid: | 0 | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

28/10/2016

Name: COOL CORP LIMITED

Registered or Principal

CHASE HOUSE 5 CHASE ROAD

Office Address: SOUTHEND-ON-SEA

ESSEX ENGLAND SS1 2RE

Legal Form: LIMITED PARTNERSHIP

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 03484823

Nature of control

The relevant legal entity 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 | | | | |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
|---|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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