



**Confirmation Statement**

Company Name: **NORTHERN BLOC ICE CREAM LIMITED**

Company Number: **09078746**



Received for filing in Electronic Format on the: **10/04/2017**

X6430IYI

Company Name: **NORTHERN BLOC ICE CREAM LIMITED**

Company Number: **09078746**

Confirmation **10/04/2017**

Statement date:

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2144 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSHUA LEE**

Shareholding 2: **2858 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALLAN LEIGHTON**

Shareholding 3: **4287 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE LICC DISCRETIONARY SETTLEMENT 2014**

Shareholding 4: **1429 ORDINARY shares held as at the date of this confirmation statement**

Name: **MANOLO IMPERATORI**

Shareholding 5: **1429 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHRYN WOODS**

Shareholding 6: **2143 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARNU MISRA**

Shareholding 7: **2871 PREFERENCE shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE LICC SETTLEMENT TRUST 2015**

Shareholding 8: **698 PREFERENCE shares held as at the date of this confirmation statement**

Name: **JOSHUE LEE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DIRK MISCHENDAHL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1968**

Nationality: **GERMAN**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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