



Confirmation Statement

Company Name: **BLUE SKY COOLING LIMITED**

Company Number: **09174910**



X5FVATGO

Received for filing in Electronic Format on the: **19/09/2016**

Company Name: **BLUE SKY COOLING LIMITED**

Company Number: **09174910**

Confirmation **14/08/2016**

Statement date:

Sic Codes: **33120**

33200

35300

Principal activity **Repair of machinery**

description: **Installation of industrial machinery and equipment**

Steam and air conditioning supply

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON GEOFFREY DENNIS**

Shareholding 2: **9 transferred on 2015-08-15**
40 ORDINARY shares held as at the date of this confirmation statement
Name: **YVONNE DENNIS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMON GEOFFREY DENNIS**

Service Address: **5 CHAUNDLER DRIVE AYLESBURY
UNITED KINGDOM
BUCKINGHAMSHIRE
ENGLAND
HP19 9DP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1984**

Nationality: **ENGLISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MRS YVONNE DENNIS**

Service Address: **5 CHAUNDLER DRIVE AYLESBURY
UNITED KINGDOM
BUCKINGHAMSHIRE
ENGLAND
HP19 9DP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1980**

Nationality: **ENGLISH**

Nature of control

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

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