



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DALES REFRIGERATION LIMITED**

Company Number: **10476581**



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Company Name: **DALES REFRIGERATION LIMITED**

Company Number: **10476581**

Confirmation **13/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	105
	ORDINARY	Aggregate nominal value:	105

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	E	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	D	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

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:	125
		Total aggregate nominal value:	125
		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.

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

Shareholding 1: **105 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA WARBURTON**

Shareholding 2: **5 B ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS GEORGE WARBURTON**

Shareholding 3: **5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JAKE WARBURTON**

Shareholding 4: **5 D ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRY NICHOLAS WARBURTON**

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

Name: **ELEANOR KATHERINE WARBURTON**

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