

#### **Confirmation Statement**

Company Name: Kool Properties Ltd

Company Number: NI045882

X6531 TXE

Received for filing in Electronic Format on the: 25/04/2017

Company Name: Kool Properties Ltd

Company Number: NI045882

Confirmation 20/03/2017

Statement date:

Sic Codes: **68209** 

Principal activity Other letting and operating of own or leased real estate

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

GBP1 Aggregate nominal value: 2

**SHARES** 

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: | 2 |  |  |  |  |
|                               |     | Total aggregate nominal | 2 |  |  |  |  |
|                               |     | value:                  |   |  |  |  |  |
|                               |     | Total aggregate amount  | 0 |  |  |  |  |
|                               |     | unpaid:                 |   |  |  |  |  |

### **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: 2 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MARC DESMOND

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MARC DESMOND

Service Address: 10 MASON ROAD MAGHERAMASON

**DERRY** 

**UNITED KINGDOM** 

**BT47 2RY** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/11/1962

Nationality: IRISH

#### Nature of control

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

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

### **Confirmation Statement**

| Commination 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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# **Authorisation**

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|----|-----|----|------|-----|---|

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor