Company Name: PORTABLE COLD STORAGE LIMITED
Company Number: 02682586

Received for filing in Electronic Format on the: 02/02/2017

Company Name: PORTABLE COLD STORAGE LIMITED
Company Number: 02682586
Confirmation Statement date: 30/01/2017
**Statement of Capital (Share Capital)**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>1</td>
</tr>
</tbody>
</table>

Prescribed particulars

**VOTING RIGHTS:** ON A SHOW OF HANDS, THE HOLDER OF AN ORDINARY SHARE SHALL HAVE ONE VOTE AND ON A POLL VOTE, ONE VOTE FOR EVERY ORDINARY SHARE HELD.

**DIVIDEND RIGHTS:** EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

**RIGHTS ON WINDING UP:** EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

**REDEMPTION RIGHTS:** THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016

Name: ALEXENA LIMITED

Registered or Principal Office Address: ALEXENA LIMITED DELAWARE DRIVE TONGWELL MILTON KEYNES ENGLAND MK15 8JH

Legal Form: LIMITED COMPANY

Governance Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE IN ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 01455385

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.
Authorisation

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

End of Electronically filed document for Company Number: 02682586