



Confirmation Statement

Company Name: **A&A REFRIGERATION LIMITED**

Company Number: **05501489**



X5ASKX6Q

Received for filing in Electronic Format on the: **08/07/2016**

Company Name: **A&A REFRIGERATION LIMITED**

Company Number: **05501489**

Confirmation **05/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY AND TO PARTICIPATE IN DISTRIBUTIONS PROPOSED BY THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY AND TO PARTICIPATE IN DISTRIBUTIONS PROPOSED BY THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY AND TO PARTICIPATE IN DISTRIBUTIONS PROPOSED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1200
		Total aggregate nominal value:	1200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **05/07/2016**

Name: **MR JAMES CHARLES ADDICOTT**

Service Address: **18 RADWAY HILL
BISHOPSTEIGNTON
TEIGNMOUTH
DEVON
ENGLAND
TQ14 9QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became registrable: **05/07/2016**

Name: **MR JEFFREY JAMES ALCOCK**

Service Address: **4 BABBACOMBE DOWNS ROAD
TORQUAY
ENGLAND
TQ1 3LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972**

Nationality: **BRITISH**

Nature of control

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