



Confirmation Statement

Company Name: **COOL VEND SERVICES (NORTH WEST) LIMITED**

Company Number: **07717186**



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Company Name: **COOL VEND SERVICES (NORTH WEST) LIMITED**

Company Number: **07717186**

Confirmation **25/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES ARE FULLY PAID UP AND RANK PARI PASSU FOR ALL PURPOSES INCLUDING DIVIDENDS AND RIGHTS IN THE EVENT OF THE COMPANY BEING WOUND UP AS TO DISTRIBUTION OF CAPITAL.

Class of Shares:	PREFERENCE	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

THE SHARES CARRY NO RIGHTS TO VOTE AT GENERAL MEETINGS OTHER THAN IN EXCEPTIONAL CIRCUMSTANCES WHERE CLASS RIGHTS ARE AFFECTED. THEY CARRY RIGHTS TO DIVIDENDS AFTER ORDINARY SHARE RIGHTS ARE FULFILLED. THE RIGHTS ARE SPECIFICALLY NON CUMULATIVE. THEY HAVE PREFERENTIAL RIGHTS IN THE EVENT OF A WINDING UP TO RETURN OF NOMINAL SHARE CAPITAL BUT NOT TO A SHARE OF SURLUS CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS KATHARINE FRANCESCA RAFFERTY**

Service Address: **50A SPRINGMEADOW LANE
UPPERMILL
OLDHAM
UNITED KINGDOM
OL3 6HH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Nature of control

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: **MR LEE ASHCROFT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1980**

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