



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Aqua Cooling Solutions Limited**

Company Number: **04109117**



X9KEURJC

Received for filing in Electronic Format on the: **22/12/2020**

Company Name: **Aqua Cooling Solutions Limited**

Company Number: **04109117**

Confirmation **16/11/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
Currency:	GBP	Aggregate nominal value:	51

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	8
	B	Aggregate nominal value:	8

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60
		Total aggregate nominal value:	60
		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:	8 transferred on 2020-07-28
	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	PAULA SUZANNE CORDALL
Shareholding 2:	8 ORDINARY B shares held as at the date of this confirmation statement
Name:	KEVIN JAMES LANCASTER
Shareholding 3:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	SUE DAVIS
Shareholding 4:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PETER DAVIS
Shareholding 5:	21 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN JAMES LANCASTER
Shareholding 6:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	KEVIN JAMES LANCASTER
Shareholding 7:	1 transferred on 2020-07-31
	0 ORDINARY C shares held as at the date of this confirmation statement
Name:	HANNAH LANCASTER

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