



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **E.R.I. Refrigeration Limited**

Company Number: **02330852**



Received for filing in Electronic Format on the: **22/12/2021**

XAJV8T1L

Company Name: **E.R.I. Refrigeration Limited**

Company Number: **02330852**

Confirmation **22/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
	A	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES CARRY THE RIGHT TO: BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. DIVIDENDS ARE PAYABLE ON SUCH CLASS OF SHARE, IN SUCH AMOUNTS AND AT SUCH TIMES AS THE DIRECTORS RECOMMEND IN GENERAL MEETING. ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN A REPAYMENT AT PAR VALUE PLUS THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF A WINDING UP OR LIQUIDATION.

Class of Shares:	ORDINARY	Number allotted	30
	B	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES CARRY THE RIGHT TO: BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. DIVIDENDS ARE PAYABLE ON SUCH CLASS OF SHARE, IN SUCH AMOUNTS AND AT SUCH TIMES AS THE DIRECTORS RECOMMEND IN GENERAL MEETING. ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN A REPAYMENT AT PAR VALUE PLUS THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF A WINDING UP OR LIQUIDATION.

Class of Shares:	ORDINARY	Number allotted	20
	C	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES CARRY THE RIGHT TO: BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. DIVIDENDS ARE PAYABLE ON SUCH CLASS OF SHARE, IN SUCH AMOUNTS AND AT SUCH TIMES AS THE DIRECTORS RECOMMEND IN GENERAL MEETING. ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN A REPAYMENT AT PAR VALUE PLUS THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF A WINDING UP OR LIQUIDATION.

Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES CARRY THE RIGHT TO: BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY DIVIDENDS ARE PAYABLE ON SUCH CLASS OF SHARE, IN SUCH AMOUNTS AND AT SUCH TIMES AS THE DIRECTORS RECOMMEND IN GENERAL MEETING. ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN A REPAYMENT AT PAR VALUE PLUS THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF A WINDING UP OR LIQUIDATION.

Class of Shares:	ORDINARY	Number allotted	10
	E	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES CARRY THE RIGHT TO: BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. DIVIDENDS ARE PAYABLE ON SUCH CLASS OF SHARE, IN SUCH AMOUNTS AND AT SUCH TIMES AS THE DIRECTORS RECOMMEND IN GENERAL MEETING. ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN A REPAYMENT AT PAR VALUE PLUS THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF A WINDING UP OR LIQUIDATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	15 transferred on 2021-02-28 15 transferred on 2021-02-28 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	LORRAINE GRANVILLE
Shareholding 2:	30 ORDINARY B shares held as at the date of this confirmation statement
Name:	LORRAINE GRANVILLE
Shareholding 3:	20 ORDINARY C shares held as at the date of this confirmation statement
Name:	LORRAINE GRANVILLE
Shareholding 4:	10 transferred on 2021-02-28 0 ORDINARY D shares held as at the date of this confirmation statement
Name:	LORRAINE GRANVILLE
Shareholding 5:	30 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN MARK GRANVILLE
Shareholding 6:	10 ORDINARY D shares held as at the date of this confirmation statement
Name:	STEPHEN MARK GRANVILLE
Shareholding 7:	10 ORDINARY E shares held as at the date of this confirmation statement
Name:	STEPHEN MARK GRANVILLE

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