

Confirmation Statement

Company Name: COLDSTREAM AIR CONDITIONING LIMITED

Company Number: 03519820

Received for filing in Electronic Format on the: 13/03/2017

X623SLK

Company Name: COLDSTREAM AIR CONDITIONING LIMITED

Company Number: 03519820

Confirmation **02/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

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: 1 transferred on 2016-06-13

1 ORDINARY shares held as at the date of this confirmation statement

Name: GARETH VICTOR BURNSIDE

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MICHELLE LINDA BURNSIDE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR GARETH BURNSIDE

Service address recorded as Company's registered office

Country/State Usually

WALES

Resident:

Date of Birth: **/11/1950

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 13/06/2016

registrable:

Name: MRS MICHELLE LINDA BURNSIDE

Service address recorded as Company's registered office

Country/State Usually

WALES

Resident:

Date of Birth: **/06/1952

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

| Commination 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 | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor