



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALL SEASONS CLIMATE CONTROL LTD**

Company Number: **03950326**



Received for filing in Electronic Format on the: **14/09/2020**

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Company Name: **ALL SEASONS CLIMATE CONTROL LTD**

Company Number: **03950326**

Confirmation **08/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	37
	B	Aggregate nominal value:	37
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUCH ORDINARY B SHARES SHALL RANK PAN PASSU WITH ALL OTHER ORDINARY SHARES IN ALL RESPECTS SAVE FOR THE PROVISION THAT THE DIVIDENDS CAN BE PAID AT DIFFERENT RATES AND AT DIFFERENT TIMES ON EACH CLASS ACCORDING TO THE DIRECTION OF THE DIRECTORS.

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

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUCH ORDINARY A SHARES SHALL RANK PAN PASSU WITH ALL OTHER ORDINARY SHARES IN ALL RESPECTS SAVE FOR THE PROVISION THAT THE DIVIDENDS CAN BE PAID AT DIFFERENT RATES AND AT DIFFERENT TIMES ON EACH CLASS ACCORDING TO THE DIRECTION OF THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	13
	C	Aggregate nominal value:	13
Currency:	GBP		

Prescribed particulars

THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION; SUCH ORDINARY C SHARES SHALL RANK PAN PA

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
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Total aggregate nominal	150
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: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BEATTHEHEAT LIMITED**

Shareholding 2: **13 transferred on 2020-03-02
37 ORDINARY B shares held as at the date of this confirmation statement**

Name: **COLIN GEORGE OWEN**

Shareholding 3: **13 ORDINARY C shares held as at the date of this confirmation statement**

Name: **STEVEN REECE MAXWELL**

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