



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Cool Concerns Ltd**

Company Number: **04741032**



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X94GN71K

Company Name: **Cool Concerns Ltd**

Company Number: **04741032**

Confirmation **22/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	GBP1	Aggregate nominal value:	1
	"A"		
	SHARES		

Currency: **GBP**

Prescribed particulars

NOT ENTITLED TO VOTING RIGHTS. VARIABLE DIVIDEND RIGHTS. NOT ENTITLED TO PARTICIPATION ON THE DISTRIBUTION OF ASSETS.

Class of Shares:	ORDINARY	Number allotted	1
	GBP1	Aggregate nominal value:	1
	"B"		
	SHARES		

Currency: **GBP**

Prescribed particulars

NOT ENTITLED TO VOTING RIGHTS. VARIABLE DIVIDEND RIGHTS. NOT ENTITLED TO PARTICIPATION ON THE DISTRIBUTION OF ASSETS.

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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: **100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **STEPHEN JAMES BENTON**

Shareholding 2: **7 transferred on 2019-05-01**
33 transferred on 2019-12-31
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **JANE GARTSHORE**

Shareholding 3: **1 ORDINARY GBP1 "A" SHARES shares held as at the date of this confirmation statement**
Name: **STEPHEN JAMES BENTON**

Shareholding 4: **1 ORDINARY GBP1 "B" SHARES shares held as at the date of this confirmation statement**
Name: **STEPHEN JAMES BENTON**

Shareholding 5: **1 transferred on 2019-12-31**
0 ORDINARY GBP1 "B" SHARES shares held as at the date of this confirmation statement
Name: **JANE GARTSHORE**

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