



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **C.B. REFRIGERATION LIMITED**

Company Number: **01917726**



Received for filing in Electronic Format on the: **14/12/2022**

XBIVD6P5

Company Name: **C.B. REFRIGERATION LIMITED**

Company Number: **01917726**

Confirmation **28/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	15000
	ORDINARY	Aggregate nominal value:	15000
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	B	Number allotted	17001
	ORDINARY	Aggregate nominal value:	17001
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	C	Number allotted	15001
	ORDINARY	Aggregate nominal value:	15001
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARE		

Currency: **GBP**

Prescribed particulars

VOTING SHARE

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

Currency: **GBP**

Prescribed particulars

VOTING SHARE

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **47004**

Total aggregate nominal value: **47004**

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 D ORDINARY SHARE shares held as at the date of this confirmation statement**

Name: **THOMAS HANNABY**

Shareholding 2: **15000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CBR GROUP LTD**

Shareholding 3: **17001 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CBR GROUP LTD**

Shareholding 4: **15001 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CBR GROUP LTD**

Shareholding 5: **1 E ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HARWOOD**

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