



Confirmation Statement

Company Name: **CONSTANT COOLING LIMITED**

Company Number: **02577782**



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Received for filing in Electronic Format on the: **24/01/2017**

Company Name: **CONSTANT COOLING LIMITED**

Company Number: **02577782**

Confirmation **21/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20
Prescribed particulars			
EQUAL VOTING RIGHTS ON ALL SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PHILIP ANTONY ROGERS**

Service Address: **CATHRINE HOUSE LONDON ROAD
SAWSTON
CAMBRIDGE
ENGLAND
CB22 3XE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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