



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **REFRIGERATION COMPRESSOR REMANUFACTURERS LIMITED**

Company Number: **02636289**



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Company Name: **REFRIGERATION COMPRESSOR REMANUFACTURERS LIMITED**

Company Number: **02636289**

Confirmation **09/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Aggregate nominal value:	99

Prescribed particulars

SHARES ARE NON-REDEEMABLE AND RANK PARI PASSU IN ALL RESPECTS. ONE VOTE PER SHARE AND EQUAL RIGHTS TO PARTICIPATE IN DIVIDENDS AND / OR CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	99
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **ANDREWS SYKES GROUP PLC**

Registered or Principal Office Address: **ST DAVID'S COURT UNION STREET
WOLVERHAMPTON
ENGLAND
WV1 3JE**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **2006 COMPANIES ACT**

Register: **COMPANIES HOUSE CARDIFF CF14 3UZ**

Country/state of register: **ENGLAND**

Registration Number: **00175912**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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