



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COLDRAW SERVICES LIMITED**

Company Number: **02855376**



X5FNQ7JN

Received for filing in Electronic Format on the: **16/09/2016**

Company Name: **COLDRAW SERVICES LIMITED**

Company Number: **02855376**

Confirmation **04/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60000
	A	Aggregate nominal value:	60000

Currency: **GBP**

Prescribed particulars

THE ORDINARY A AND B SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE EXCEPTION OF THE ORDINARY A SHARES NOT CONFERRING ANY RIGHTS TO VOTE ON A RESOLUTION FOR THE REMOVAL OF A NOMINEE DIRECTOR.

Class of Shares:	ORDINARY	Number allotted	59760
	B	Aggregate nominal value:	59760

Currency: **GBP**

Prescribed particulars

THE ORDINARY A AND B SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE EXCEPTION OF THE ORDINARY A SHARES NOT CONFERRING ANY RIGHTS TO VOTE ON A RESOLUTION FOR THE REMOVAL OF A NOMINEE DIRECTOR.

Class of Shares:	REDEEMABLE	Number allotted	300000
	PREFERENCE	Aggregate nominal value:	300000

Currency: **GBP**

Prescribed particulars

THE PREFERENCE SHARES ARE REDEEMABLE ON OR BEFORE 1 JAN 2005 WITH NO DISCRETION AVAILABLE TO THE SHAREHOLDERS OR TO THE COMPANY. THERE IS NO PREMIUM PAYABLE ON REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	419760
		Total aggregate nominal value:	419760
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	HARRY RAMSDEN'S LIMITED
Registered or Principal Office Address:	QUALITY HOUSE 5-9 QUALITY COURT LONDON ENGLAND WC2A 1HP
Legal Form:	LTD
Governing Law:	COMPANIES ACT 2006

Nature of control

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