



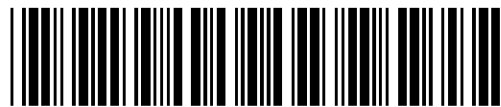
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ICEHOUSE TRADING COMPANY LIMITED**

Company Number: **03271530**



Received for filing in Electronic Format on the: **26/11/2019**

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Company Name: **ICEHOUSE TRADING COMPANY LIMITED**

Company Number: **03271530**

Confirmation **30/10/2019**

Statement date:

Sic Codes: **68209**

Principal activity **Other letting and operating of own or leased real estate**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	890
Currency:	GBP	Aggregate nominal value:	890

Prescribed particulars

ALL ORDINARY £1 SHARES HAVE EQUAL VOTING RIGHTS.ALL ORDINARY £1 SHARES HAVE EQUAL RIGHTS TO DIVIDENDS.ALL ORDINARY £1 SHARES HAVE EQUAL RIGHT TO A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP).THE ORDINARY £1 SHARES CANNOT BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ALL ORDINARY A SHARES HAVE EQUAL VOTING RIGHTS.ALL ORDINARY A SHARES HAVE EQUAL RIGHTS TO DIVIDENDS.ALL ORDINARY A SHARES HAVE EQUAL RIGHT TO A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP).THE ORDINARY A SHARES CANNOT BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	PREFERENCE	Number allotted	450000
Currency:	GBP	Aggregate nominal value:	450000

Prescribed particulars

ALL PREFERENCE SHARES HAVE EQUAL VOTING RIGHTS.ALL PREFERENCE SHARES HAVE EQUAL RIGHTS TO DIVIDENDS.ALL PREFERENCE SHARES HAVE EQUAL RIGHT TO A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP).THE PREFERENCE SHARES CANNOT BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	450900
		Total aggregate nominal value:	450900
		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: **890 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOPHIA COLEMAN**

Shareholding 2: **450000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **CHARLOTTE COOKE
ROBIN COOKE**

Shareholding 3: **10 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROBIN COOKE
CHARLOTTE COOKE**

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