



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ICEHOUSE TRADING COMPANY LIMITED**

Company Number: **03271530**



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XBHWBE3C

Company Name: **ICEHOUSE TRADING COMPANY LIMITED**

Company Number: **03271530**

Confirmation Statement date: **29/10/2022**

Statement date:

Sic Codes: **68209**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL CLASSES OF ORDINARY SHARES HAVE EQUAL VOTING RIGHTS, HAVE THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION, HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OF THE COMPANY.

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

Currency: **GBP**

Prescribed particulars

ALL CLASSES OF ORDINARY SHARES HAVE EQUAL VOTING RIGHTS, HAVE THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION, HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

ALL CLASSES OF ORDINARY SHARES HAVE EQUAL VOTING RIGHTS, HAVE THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION, HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OF THE COMPANY.

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

Prescribed particulars

THE PREFERENCE SHARE HOLDERS ONLY HAVE THE RIGHT TO VOTE ON RESOLUTIONS OF THE COMPANY THAT AFFECT THEIR RIGHTS, EAH PREFERECE SHARE HAS THE RIGHT TO RECEIVE A CUMULATIVE PREFERENCIAL NET DIVIDEND OF 6.33P PER ANNUM. THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY. ON A WIND UP OF THE COMPANY PREFERENCE SHARES ARE REDEEMED BEFORE ANY DISTRIBUTIONS PR RETURN OF CAPITAL IS MADE IN RESPECT OF THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	450902
		Total aggregate nominal value:	450902
		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: **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 ANN COOKE
ROBIN COOKE**

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

Name: **ROBIN COOKE
CHARLOTTE COOKE**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GEORGIA COLEMAN**

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

Name: **MATTHEW PAUL COLEMAN**

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