



**Confirmation Statement**

Company Name: **COOL FLOURISH LIMITED**

Company Number: **03503845**



Received for filing in Electronic Format on the: **07/02/2017**

X5ZRPK6Y

Company Name: **COOL FLOURISH LIMITED**

Company Number: **03503845**

Confirmation **03/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
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Prescribed particulars

**1 VOTE PER SHARE PRO RATA RIGHTS TO DIVIDENDS RIGHT TO SHARE IN CAPITAL PRO RATA AFTER REPAYMENT OF PREFERENCE SHARES NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>250000</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>250000</b>
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Prescribed particulars

**NO VOTING RIGHTS NO DIVIDEND RIGHTS PREFERRED RIGHT TO REPAYMENT OF NOMINAL VALUE ON A WINDING UP REDEEMABLE AT THE INSTANCE OF THE HOLDER**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>250002</b>
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Total aggregate nominal value:	<b>250002</b>
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Total aggregate amount unpaid:	<b>0</b>
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# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **30/06/2016**

Name: **MISS FAY KEELY**

Service Address: **HOLLY TREE FARM MAIN ROAD  
HIGHAM  
ALFRETON  
ENGLAND  
DE55 6EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1973**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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