



Confirmation Statement

Company Name: **COOL LOGIC (SERVICE) LIMITED**

Company Number: **03699382**



Received for filing in Electronic Format on the: **09/02/2017**

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Company Name: **COOL LOGIC (SERVICE) LIMITED**

Company Number: **03699382**

Confirmation **21/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Class of Shares:	B	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250
		Total aggregate nominal value:	250
		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: Name:	13 B shares held as at the date of this confirmation statement JOANNE WILKINSON
Shareholding 2: Name:	13 B shares held as at the date of this confirmation statement PETER WILKINSON
Shareholding 3: Name:	12 B shares held as at the date of this confirmation statement JOANNE WILKINSON
Shareholding 4: Name:	150 ORDINARY shares held as at the date of this confirmation statement CHARTERHOUSE PROPERTIES UK LTD
Shareholding 5: Name:	12 B shares held as at the date of this confirmation statement PETER N WILKINSON
Shareholding 6: Name:	25 transferred on 2016-03-31 25 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER CHEVREAU
Shareholding 7: Name:	25 ORDINARY shares held as at the date of this confirmation statement CHERYL CHEVREAU

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PETER WILLIAM WILKINSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1944**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CHARTERHOUSE PROPERTIES (UK) LTD**

Registered or Principal Office Address: **THE OLD WORKSHOP 12B KENNERLEYS LANE
WILMSLOW
CHESHIRE
ENGLAND
SK9 5EQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **03821882**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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