



**Confirmation Statement**

Company Name: **AAC Air Conditioning & Refrigeration Ltd**

Company Number: **03878661**



Received for filing in Electronic Format on the: **20/12/2016**

X5M81LOP

Company Name: **AAC Air Conditioning & Refrigeration Ltd**

Company Number: **03878661**

Confirmation **17/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
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Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
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<b>B</b>	Aggregate nominal value:	<b>100</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
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Total aggregate nominal value:	<b>200</b>
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Total aggregate amount unpaid:	<b>0</b>
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## 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: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL COOPER**

Shareholding 2: **50 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **NEIL COOPER**

Shareholding 3: **60 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN COOPER**

Shareholding 4: **50 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **STEPHEN COOPER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR STEPHEN COOPER**

Service Address: **FIELD VIEW 48 CORNMILL LANE  
TUTBURY  
BURTON ON TRENT  
STAFFORDSHIRE  
ENGLAND  
DE13 9HA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1961**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

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

Name: **MR NEIL COOPER**

Service Address: **45 SHORT LANE BARTON UNDER NEEDWOOD  
BURTON ON TRENT  
STAFFORDSHIRE  
ENGLAND  
DE13 8LB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1965**

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