



Confirmation Statement

Company Name: **ICE MACHINES UK LTD**

Company Number: **04385650**



Received for filing in Electronic Format on the: **16/03/2017**

X62BR08W

Company Name: **ICE MACHINES UK LTD**

Company Number: **04385650**

Confirmation **01/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

ORDINARY SHARES CONFER FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, AND IN A WINDING-UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		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: **7 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL BARNES**

Shareholding 2: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA CAMPBELL**

Shareholding 3: **1 transferred on 2016-03-25**
6 ORDINARY shares held as at the date of this confirmation statement
Name: **STEVEN JOHN WILLIAMS**

Shareholding 4: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRACEY LOUISE WILLIAMS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **STEVEN JOHN WILLIAMS**

Service Address: **SHERWOOD HOUSE 41 QUEENS ROAD
FARNBOROUGH
HANTS
UNITED KINGDOM
GU14 6JP**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1969**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR MICHAEL BARNES**

Service Address: **SHERWOOD HOUSE 41 QUEENS ROAD
FARNBOROUGH
HANTS
UNITED KINGDOM
GU14 6JP**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1966**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: **STEVEN JOHN WILLIAMS**

Date of Birth: ****/11/1969**

New Details

Date of Change: **09/12/2016**

New Country/State **ENGLAND**

Usually Resident:

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