



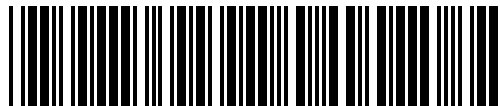
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Cool Solutions Distribution Limited**

Company Number: **05377573**



Received for filing in Electronic Format on the: **01/03/2024**

XCXXKQ43

Company Name: **Cool Solutions Distribution Limited**

Company Number: **05377573**

Confirmation **28/02/2024**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	'A'	Number allotted	150
	ORDINARY	Aggregate nominal value:	150
Currency:	GBP		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE. THE SHARES CONSTITUTE 4 SEPARATE CLASSES OF SHARES IN RESPECT TO DIVIDEND RIGHTS.**

Class of Shares:	'B'	Number allotted	150
	ORDINARY	Aggregate nominal value:	150
Currency:	GBP		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE. THE SHARES CONSTITUTE 4 SEPARATE CLASSES OF SHARES IN RESPECT TO DIVIDEND RIGHTS.**

Class of Shares:	'C'	Number allotted	700
	ORDINARY	Aggregate nominal value:	700
Currency:	GBP		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS AND ARE NOT REDEEMABLE. THE SHARES CONSTITUTE 4 SEPARATE CLASSES OF SHARES IN RESPECT TO DIVIDEND RIGHTS. IN THE EVENT OF TRANSFER OF SHARES, THE HOLDER MAY ONLY TRANSFER ANY OF OR ALL OF HIS SHAREHOLDING TO THE HOLDERS OF THE 'A' ORDINARY SHARES OR TO AN INDIVIDUAL OR BODY CORPORATE SO NOMINATED BY THE DIRECTORS OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1000
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Total aggregate nominal value: **1000**

Total aggregate amount **650**

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: **300 transferred on 2023-10-25**  
**150 'A' ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP SIMON ADDY**

Shareholding 2: **50 transferred on 2023-10-25**  
**0 'C' ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP SIMON ADDY**

Shareholding 3: **50 transferred on 2023-10-25**  
**0 'C' ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALLY ELIZABETH ADDY**

Shareholding 4: **700 'C' ORDINARY shares held as at the date of this confirmation statement**  
Name: **CSD EOT LIMITED**

Shareholding 5: **50 transferred on 2023-10-25**  
**0 'D' ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLARE ELIZABETH MCKEE**

Shareholding 6: **300 transferred on 2023-10-25**  
**150 'B' ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK MCKEE**

Shareholding 7: **50 transferred on 2023-10-25**  
**0 'D' ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK MCKEE**

## **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