



Confirmation Statement

Company Name: **NORFOLK REFRIGERATION CATERING LIMITED**

Company Number: **05652510**



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Company Name: **NORFOLK REFRIGERATION CATERING LIMITED**

Company Number: **05652510**

Confirmation **13/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	51
	ORDINARY	Aggregate nominal value:	51

Currency: **GBP**

Prescribed particulars

HOLDERS OF A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY A ORDINARY SHARE HELD. THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. ON WINDING UP THE HOLDERS OF A ORDINARY SHARES WILL BE ENTITLED TO A REPAYMENT OF THEIR CAPITAL AND A SHARE PRO RATA OF THE BALANCE OF THE ASSETS.

Class of Shares:	B	Number allotted	40
	ORDINARY	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

HOLDERS OF B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY B ORDINARY SHARE HELD. THE HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. ON WINDING UP THE HOLDERS OF B ORDINARY SHARES WILL BE ENTITLED TO A REPAYMENT OF THEIR CAPITAL AND A SHARE PRO RATA OF THE BALANCE OF THE ASSETS.

Class of Shares:	C	Number allotted	9
	ORDINARY	Aggregate nominal value:	9

Currency: **GBP**

Prescribed particulars

HOLDERS OF C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY C ORDINARY SHARE HELD. THE HOLDERS OF C ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. ON WINDING UP THE HOLDERS OF C ORDINARY SHARES WILL BE ENTITLED TO

A REPAYMENT OF THEIR CAPITAL AND A SHARE PRO RATA OF THE BALANCE OF THE ASSETS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **40 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROY ELLIS**

Shareholding 2: **51 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN MICHAEL ELLIS**

Shareholding 3: **9 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SHERI ELLIS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROY WILLIAM ELLIS**

Service address recorded as Company's registered office

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

Date of Birth: ****/08/1944**

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 IAN MICHAEL ELLIS**

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1972**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person 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