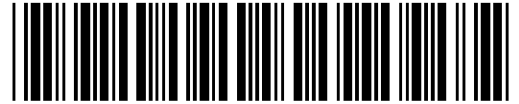




Confirmation Statement

Company Name: **Europe Air Conditioning Limited**

Company Number: **05733009**



X626H9ER

Received for filing in Electronic Format on the: **14/03/2017**

Company Name: **Europe Air Conditioning Limited**

Company Number: **05733009**

Confirmation **07/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

**FULL VOTING RIGHTS RIGHTS TO RECEIVE DIVIDEND DISTRIBUTIONS RIGHTS TO
RECEIVE CAPITAL DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal value:	100
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Total aggregate amount unpaid:	0
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Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **07/03/2017**

Name: **MR IAN PAUL DOBSON**

Service Address: **2 GREENHILL FARM GREENHILL LANE
MICKLETHWAITE
BINGLEY
WEST YORKSHIRE
UNITED KINGDOM
BD16 1AY**

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

Date of Birth: ****/01/1981**

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 **07/03/2017**
registrable:

Name: **MRS NICOLE DOBSON**

Service Address: **2 GREENHILL FARM GREENHILL LANE
MICKLETHWAITE
BINGLEY
WEST YORKSHIRE
UNITED KINGDOM
BD16 1AY**

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

Date of Birth: ****/08/1981**

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 **07/03/2017**
registrable:

Name: **MR LUIGI DEMURTAS**

Service Address: **NO 8 BEAMSLEY COURT MENSTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS29 6FL**

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

Date of Birth: ****/12/1973**

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 **07/03/2017**
registrable:

Name: **MRS GINA DEMURTAS**

Service Address: **8 BEAMSLEY COURT ROYDS PARK
MENSTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS29 6FL**

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

Date of Birth: ****/04/1973**

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.

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