

Confirmation Statement

Company Name: MT COLD STORAGE SOLUTIONS LIMITED

Company Number: 06051356

Received for filing in Electronic Format on the: 22/01/2020

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Company Name: MT COLD STORAGE SOLUTIONS LIMITED

Company Number: 06051356

Confirmation 16/01/2020

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 600

Currency: GBP Aggregate nominal value: 600

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND DISTRIBUTION PURPOSES SHARES ARE NON REDEEMABLE

Class of Shares: ORDINARY Number allotted 300

B Aggregate nominal value: 300

Currency: GBP

Prescribed particulars

SHARES HAVE NO VOTING RIGHTS SHARES RANK EQUALLY FOR DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON-REDEEMABLE

Class of Shares: ORDINARY Number allotted 110

C Aggregate nominal value: 110

Currency: GBP

Prescribed particulars

SHARES HAVE NO VOTING RIGHTS SHARES RANK EQUALLY FOR DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1010

Total aggregate nominal 1010

value:

Total aggregate amount **0**

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: 600 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN BORG

Shareholding 2: 300 ORDINARY B shares held as at the date of this confirmation

statement

Name: DON RYAN

Shareholding 3: 110 ORDINARY C shares held as at the date of this confirmation

statement

Name: DARREN TOMLINSON

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

06051356

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

06051356

End of Electronically filed document for Company Number: