



Confirmation Statement

Company Name: **COVENTRY REEFERS HOLDINGS LIMITED**

Company Number: **06425318**



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Company Name: **COVENTRY REEFERS HOLDINGS LIMITED**

Company Number: **06425318**

Confirmation **13/11/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 300 |
| Currency: | GBP | Aggregate nominal value: | 300 |

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU IN RESPECT OF VOTING AND DIVIDEND RIGHTS

| | | | |
|-------------------------|---------------|--------------------------|----------|
| Class of Shares: | GOLDEN | Number allotted | 1 |
| | SHARE | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

THE GOLDEN SHARE IS CREATED IN ACCORDANCE WITH THE SALE AGREEMENT ENTERED INTO BY DAVID AND JANE EVANS (THE "SELLERS") (1) COVENTRY REEFERS HOLDINGS LTD (THE "COMPANY") (2) AND DARREN FOSTER, SARAH JAMIESON AND YNGWIE WARD (3) FOR THE PURCHASE BY THE COMPANY OF 100 ORDINARY SHARES IN THE CAPITAL OF COVENTRY REEFERS LTD ("THE TARGET") DATED 29 OCTOBER 2012 ("THE ACQUISITION AGREEMENT") THE GOLDEN SHARE SHALL PROVIDE ITS HOLDER WITH THE RIGHT TO APPOINT A DIRECTOR OF THE COMPANY WITH IMMEDIATE EFFECT IN THE EVENT THAT THE BUYER SHALL FAIL TO MAKE TWO FULL QUARTER PAYMENTS OF THE DEFERRED CONSIDERATION (AS DEFINED IN THE ACQUISITION AGREEMENT) IN ANY 12 MONTH PERIOD THE RIGHTS OF A DIRECTOR APPOINTED IN ACCORDANCE WITH THE ABOVE PARAGRAPH SHALL BE LIMITED AS FOLLOWS 1 TO EXERCISE HIS POWERS SOLELY FOR THE PURPOSE OF BRINGING UP TO DATE THE DEFERRED CONSIDERATION PAYMENTS AS THEY FALL DUE IN ACCORDANCE WITH CLAUSE 2 3 1(A) OF THE ACQUISITION AGREEMENT, 2 TO EXERCISE HIS POWERS IN ACCORDANCE WITH THE ACQUISITION AGREEMENT WITHOUT DELAY, 3 IN EXERCISING HIS POWERS TO HAVE DUE REGARD TO THE LONG TERM COMMERCIAL SUSTAINABILITY OF THE COMPANY, 4 TO RESIGN WITH IMMEDIATE EFFECT UPON THE DEFERRED CONSIDERATION BEING SATISFIED IN FULL.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 301 |
| | | Total aggregate nominal value: | 301 |

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **13/11/2016**

Name: **MRS SARAH JAMIESON**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1980**

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.

Notification Details

Date that person became **13/11/2016**
registrable:

Name: **MR DARREN FOSTER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1989**

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.

Notification Details

Date that person became **13/11/2016**
registrable:

Name: **MR YNGWIE WARD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1989**

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.

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