



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOOTH AIR CONDITIONING (SERVICE) LTD**

Company Number: **06463340**



Received for filing in Electronic Format on the: **28/03/2019**

X827Y18P

Company Name: **BOOTH AIR CONDITIONING (SERVICE) LTD**

Company Number: **06463340**

Confirmation **23/02/2019**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION
C) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION D) IRREDEEMABLE**

Class of Shares:	ORDINARY	Number allotted	5
	B	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

**BASED ON NOMINAL VALUE, THE RIGHT TO VOTE, THE RIGHTS OF ORDINARY SHARES
IN THE EVENT OF A WINDING UP AND THE RIGHT TO PARTICIPATE IN ANY RELEVANT
DIVIDEND VOTED TO THE SHARES.**

Class of Shares:	ORDINARY	Number allotted	5
	C	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

**BASED ON NOMINAL VALUE, THE RIGHT TO VOTE, THE RIGHTS OF ORDINARY SHARES
IN THE EVENT OF A WINDING UP AND THE RIGHT TO PARTICIPATE IN ANY RELEVANT
DIVIDEND VOTED TO THE SHARES.**

Class of Shares:	ORDINARY	Number allotted	5
	D	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

**BASED ON NOMINAL VALUE, THE RIGHT TO VOTE, THE RIGHTS OF ORDINARY SHARES
IN THE EVENT OF A WINDING UP AND THE RIGHT TO PARTICIPATE IN ANY RELEVANT
DIVIDEND VOTED TO THE SHARES.**

Class of Shares:	ORDINARY	Number allotted	5
	E	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

ENTITLEMENT TO RECEIVE NOTICES OF, AND ATTEND, EVERY MEETING OF THE SHAREHOLDERS. AT EVERY MEETING OF THE SHAREHOLDERS, TO CAST YOUR VOTES PER SHARE. THE RIGHT TO PARTICIPATE IN A DIVIDEND VOTED TO THESE SHARES. RANK PARE PASSU WITH ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	5
	F	Aggregate nominal value:	5
Currency:	GBP		
Prescribed particulars			

BASED ON NOMINAL VALUE THE RIGHT TO VOTE, THE RIGHTS OF ORDINARY SHARES IN THE EVENT OF A WINDING UP AND THE RIGHT TO PARTICIPATE IN ANY RELEVANT DIVIDEND VOTED TO THE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125
		Total aggregate nominal value:	125
		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:	5 ORDINARY B shares held as at the date of this confirmation statement
Name:	JULIE JONES
Shareholding 2:	5 ORDINARY C shares held as at the date of this confirmation statement
Name:	THOMAS JONES
Shareholding 3:	5 ORDINARY D shares held as at the date of this confirmation statement
Name:	NICHOLAS JONES
Shareholding 4:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	BUCHAN HOLDINGS LTD
Shareholding 5:	5 ORDINARY E shares held as at the date of this confirmation statement
Name:	STEPHANIE JONES
Shareholding 6:	5 ORDINARY F shares held as at the date of this confirmation statement
Name:	MARK BUCHAN JONES

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