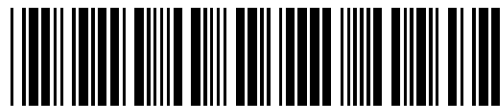




Confirmation Statement

Company Name: **KOOLKWIC LIMITED**

Company Number: **07830669**



X5JG73JL

Received for filing in Electronic Format on the: **10/11/2016**

Company Name: **KOOLKWIC LIMITED**

Company Number: **07830669**

Confirmation **01/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3000</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3000</b>
		Total aggregate nominal value:	<b>3000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **18/04/2016**

Name: **MR MICHAEL GRAEME STUART CAMERON**

Service Address: **C/O SHAKESPEARE MARTINEAU LLP NO1  
COLMORE SQUARE  
BIRMINGHAM  
UNITED KINGDOM  
B4 6AA**

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

Date of Birth: **\*\*/06/1948**

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 holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

Date that person became **18/04/2016**  
registrable:

Name: **MR ROGER CHARLES WILLIAM WISE**

Service Address: **SOMERSET HOUSE TEMPLE STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B2 5DJ**

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

Date of Birth: **\*\*/06/1949**

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