



Confirmation Statement

Company Name: **AIRCOOL SYSTEMS (SOUTHERN) LIMITED**

Company Number: **09120628**



Received for filing in Electronic Format on the: **14/07/2016**

X5B887MW

Company Name: **AIRCOOL SYSTEMS (SOUTHERN) LIMITED**

Company Number: **09120628**

Confirmation **08/07/2016**

Statement date:

Sic Codes: **43220**

Principal activity **Plumbing, heat and air-conditioning installation**  
description:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JESSICA BENNETT**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL STEWART**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **JESSICA ANNE BENNETT**

Service Address: **UNIT 13 NEPTUNE CLOSE MEDWAY CITY INDUSTRIAL  
ESTATE  
ROCHESTER  
UNITED KINGDOM**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1979**

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 **06/04/2016**  
registrable:

Name: **MR MICHAEL IAIN STEWART**

Service Address: **UNIT 13 NEPTUNE CLOSE  
ROCHESTER  
ENGLAND**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1975**

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