



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ICEBLUE HOLDINGS LIMITED**

Company Number: **11983351**



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X95HGJPF

Company Name: **ICEBLUE HOLDINGS LIMITED**

Company Number: **11983351**

Confirmation **07/05/2020**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	GBP1	Aggregate nominal value:	1000
	SHARES		

Currency: **GBP**

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS:

(A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO GBP1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAYED. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal	1000
		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: **167 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JENNIFER ANNE LONG**

Shareholding 2: **220 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DAVID EDWARD PRICE**

Shareholding 3: **50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER COOPER**

Shareholding 4: **50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SANDRA GARRINGTON**

Shareholding 5: **100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ASHLEY LESLIE PAYNE**

Shareholding 6: **150 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **EMMA JAYNE BLOOR**

Shareholding 7: **50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RACHEL CLARE COMMON**

Shareholding 8: **63 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GLORIA DAWN PRICE**

Shareholding 9: **50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PAUL KENNETH LONG**

Shareholding 10: **50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **AMY LOUISE REASON**

Shareholding 11: **50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JODY ANNE YARDLEY**

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