



Confirmation Statement

Company Name: **A & B REFRIGERATION & AIR CONDITIONING LTD**

Company Number: **NI046005**



Received for filing in Electronic Format on the: **10/04/2017**

X6432LS0

Company Name: **A & B REFRIGERATION & AIR CONDITIONING LTD**

Company Number: **NI046005**

Confirmation **28/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

'ALL RIGHTS AND PRIVILEGES OF ORDINARY SHARES INCLUDING: 1. FULL VOTING RIGHTS 2. RIGHT TO RECEIVE DIVIDEND AS VOTED 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP'

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR HENRY LESLIE BROWNLEE**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**
Resident:

Date of Birth: ****/11/1958**

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 **06/04/2016**
registrable:

Name: **MRS SHARON ROSE BROWNLEE**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**
Resident:

Date of Birth: ****/04/1961**

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