

Confirmation Statement

Company Name: SCQC LIMITED

Company Number: 04268038

X5E28SDN

Received for filing in Electronic Format on the: 24/08/2016

Company Name: SCQC LIMITED

Company Number: 04268038

Confirmation **09/08/2016**

Statement date:

Sic Codes: **70229**

74909

Principal activity Management consultancy activities other than financial management

description: Other professional, scientific and technical activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO DISTRIBUTION ON WINDING UP. SHARES NOT REDEEMABLE.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	100				
		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.

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

Shareholding 1: 51 ORDINARY shares held as at the date of this confirmation statement

Name: DREW LOMAS

Shareholding 2: 49 ORDINARY shares held as at the date of this confirmation statement

Name: JULIE LOMAS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: DREW ROBERT LOMAS

Service Address: 40 PORTIA AVENUE

SHIRLEY SOLIHULL

WEST MIDLANDS UNITED KINGDOM

B90 2NW

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/12/1965

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: JULIE KAREN LOMAS

Service Address: 40 PORTIA AVENUE

SHIRLEY SOLIHULL

WEST MIDLANDS UNITED KINGDOM

B90 2NW

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1968

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

Commination 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

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor