



Confirmation Statement

Company Name: **QUASAR STUDIOS LIMITED**

Company Number: **04353485**



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Company Name: **QUASAR STUDIOS LIMITED**

Company Number: **04353485**

Confirmation Statement date: **15/01/2017**

Statement date:

Sic Codes: **62011**

Principal activity description: **Ready-made interactive leisure and entertainment software development**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	900
	GBP1	Aggregate nominal value:	900
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES PARTICIPATE PARRI PASSU IN VOTING, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900
		Total aggregate nominal value:	900
		Total aggregate amount unpaid:	0

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: **225 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CONTINUM 42 LIMITED**

Shareholding 2: **600 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DAVID CLIVE NEWTON**

Shareholding 3: **38 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **STEPHEN WHITE**

Shareholding 4: **37 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ALAN MCMILLAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DAVID CLIVE NEWTON**

Service address recorded as Company's registered office

Country/State Usually **MONACO**
Resident:

Date of Birth: ****/09/1951**

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.

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