



Confirmation Statement

Company Name: **Safequarter Limited**

Company Number: **04455847**



Received for filing in Electronic Format on the: **08/06/2017**

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Company Name: **Safequarter Limited**

Company Number: **04455847**

Confirmation **29/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<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

**EACH SHARE IS ENTITLED TO ONE VOTE ALL SHARES PARTICIPATE IN DIVIDENDS**

<b>Class of Shares:</b>	<b>"S"</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: THE "S" ORDINARY SHARE SHALL BE NON-VOTING SHARES; INCOME: THE "S" ORDINARY SHARE SHALL CARRY RIGHTS TO PARTICIPATE IN INCOME PROFITS AND DISTRIBUTIONS EITHER AS A SINGLE CLASS OF SHARE, OR TOGETHER WITH ALL EXISTING SHARES IN THE COMPANY (AS IF THE SAME CONSTITUTED A SINGLE CLASS OF SHARES), AS THE BOARD MAY RECOMMEND FROM TIME TO TIME; CAPITAL: THE "S" ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO A RETURN OF ASSETS (WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE) BEYOND ITS NOMINAL VALUE; NON - REDEEMABLE - THE "S" ORDINARY SHARE SHALL BE NON-REDEEMABLE; TRANSFERRABILITY - THE "S" ORDINARY SHARE SHALL BE FREELY TRANSFERRABLE BY THE HOLDER THEREOF, NOTWITHSTANDING ANY CONTRARY PROVISION IN THE ARTICLES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>102</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS ZOE DENISE HUTCHINS**

Service Address: **16 WELL WALK  
LONDON  
ENGLAND  
NW3 1LD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1954**

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 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MILES HUTCHINS**

Service Address: **16 WELL WALK HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 1LD**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1948**

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