



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Quorn Country Tiles Limited**

Company Number: **05361505**



Received for filing in Electronic Format on the: **07/11/2022**

XBG9F6KA

Company Name: **Quorn Country Tiles Limited**

Company Number: **05361505**

Confirmation **07/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5000
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. DIVIDENDS MAY BE DECLARED AT DIFFERENT RATES, INCLUDING NIL, ON THE DIFFERENT DESIGNATIONS OF SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	3500
	ORDINARY	Aggregate nominal value:	35
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. DIVIDENDS MAY BE DECLARED AT DIFFERENT RATES, INCLUDING NIL, ON THE DIFFERENT DESIGNATIONS OF SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	1500
	ORDINARY	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. DIVIDENDS MAY BE DECLARED AT DIFFERENT RATES, INCLUDING NIL, ON THE DIFFERENT DESIGNATIONS OF SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
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Total aggregate nominal value: **100**

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:	1500 transferred on 2022-04-05 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	ISABEL FERNANDEZ
Shareholding 2:	3500 transferred on 2022-04-05 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA FERNANDEZ
Shareholding 3:	2500 transferred on 2022-04-05 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH MARY FERNANDEZ
Shareholding 4:	2500 transferred on 2022-04-05 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAMON FERNANDEZ
Shareholding 5:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	QS GROUP HOLDINGS LIMITED
Shareholding 6:	3500 B ORDINARY shares held as at the date of this confirmation statement
Name:	QS GROUP HOLDINGS LIMITED
Shareholding 7:	1500 C ORDINARY shares held as at the date of this confirmation statement
Name:	QS GROUP HOLDINGS LIMITED

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