



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **QC HOLDINGS LIMITED**

Company Number: **05647878**



Received for filing in Electronic Format on the: **17/12/2019**

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Company Name: **QC HOLDINGS LIMITED**

Company Number: **05647878**

Confirmation **07/12/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1795</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1795</b>

Prescribed particulars

**ENTITLES THE HOLDER TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. CARRIES ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY**

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<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>3312</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3312</b>

Prescribed particulars

**AS OF SEPTEMBER 30TH 2009, THE REDEEMABLE SHARES ISSUED CAN BE REDEEMED UP TO A MAXIMUM OF 5% OF THE TOTAL NUMBER OF SHARES IN ISSUE AT THE BEGINNING OF THAT FINANCIAL YEAR. THE REDEMPTION SHALL BE DETERMINED BY DIRECTORS FROM TIME TO TIME.**

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<b>Class of Shares:</b>	<b>SPECIAL</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ENTITLES HOLDER THE RIGHT OF FIRST REFUSAL TO ACQUIRE THE COMPANY'S ASSETS AND LIABILITIES AT DISCOUNTED MARKET PRICE IN THE EVENT OF A SALE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5108</b>
		Total aggregate nominal value:	<b>5108</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1750 ORDINARY shares held as at the date of this confirmation statement**

Name: **QC TRUSTEES LIMITED**

Shareholding 2: **45 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE ALL ENGLAND LAWN TENNIS GROUND PLC**

Shareholding 3: **1 SPECIAL shares held as at the date of this confirmation statement**

Name: **THE ALL ENGLAND LAWN TENNIS GROUND PLC**

Shareholding 4: **3312 REDEEMABLE shares held as at the date of this confirmation statement**

Name: **VARIOUS NONE**

## **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