



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **QC HOLDINGS LIMITED**

Company Number: **05647878**



Received for filing in Electronic Format on the: **18/12/2020**

X9K6R4LN

Company Name: **QC HOLDINGS LIMITED**

Company Number: **05647878**

Confirmation **17/12/2020**

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 ATTEND AT ANY GENERAL MEETING OF THE COMPANY EACH SHARE CARRIES ONE VOTE AL ANY GENERAL MEETING RANKS PARRI PASSU WITH REDEEMABLE SHARES ON A RETURN OF ASSETS NON REDEEMABLE**

|                         |                |                          |          |
|-------------------------|----------------|--------------------------|----------|
| <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

**RIGHT TO RECEIVE NOTICE OF AN ATTEND GENERAL MEETINGS BUT NON VOTING OTHER THAN SPECIFIC CONSENT RIGHTS RIGHT OF FIRST REFUSAL TO BUY ASSETS ON A SALE ON A RETURN OF CAPITAL RIGHT TO RECEIVE £ 1 NO REDEMPTION RIGHT AND NO RIGHT TO DIVIDENDS**

|                         |                   |                          |             |
|-------------------------|-------------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>REDEEMABLE</b> | Number allotted          | <b>3305</b> |
| Currency:               | <b>GBP</b>        | Aggregate nominal value: | <b>3305</b> |

Prescribed particulars

**OTHER THAN ON A REDEMPTION OF REDEEMABLE SHARES IN ACCORDANCE WITH THEIR TERMS ON A REPAYMENT OF ASSETS WHETHER ON A LIQUIDATION OR REDUCTION/RETURN OF CAPITAL OR OTHERWISE IN RESPECT OF THE COMPANY EACH REDEEMABLE SHARE SHALL RANK PAN PASSU WITH EACH ORDINARY SHARE ENTITLES HOLDER TO RECEIVE NOTICE OF AND VOTE AT A GENERAL MEETING AND EACH SHARE CARRIES ONE VOTE**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>5101</b> |
|           |            | Total aggregate nominal value: | <b>5101</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

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## 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: **3305 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