

Confirmation Statement

Company Name: QC HOLDINGS LIMITED

Company Number: 05647878

XAUY6CZ4

Received for filing in Electronic Format on the: 04/01/2022

Company Name: QC HOLDINGS LIMITED

Company Number: 05647878

Confirmation 17/12/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1795

Currency: GBP Aggregate nominal value: 1795

Prescribed particulars

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

Class of Shares: SPECIAL Number allotted 1

Currency: GBP Aggregate nominal value: 1

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.

Class of Shares:REDEEMABLENumber allotted3314Currency:GBPAggregate nominal value:3314

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5110

Total aggregate nominal value: **5110**

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: 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: 3314 REDEEMABLE shares held as at the date of this confirmation

statement

Name: VARIOUS NONE

Confirmation Statement

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Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: