

### **Confirmation Statement**

Company Name: QUALITY CONCIERGE LIMITED

Company Number: 07894194

X5MY8408

Received for filing in Electronic Format on the:30/12/2016

Company Name: QUALITY CONCIERGE LIMITED

Company Number: 07894194

Confirmation 30/12/2016

Statement date:

### **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 1000

Currency: **GBP** Aggregate nominal value: 1000

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, **DIVIDENDS AND DISTRIBUTIONS** 

# **Statement of Capital (Totals)**

Currency: **GBP** Total number of shares: 1000

Total aggregate nominal

1000

value:

Total aggregate amount

0

unpaid:

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **30/12/2016** registrable:

Name: MR STEPHEN GORDON GEORGE BARTLETT

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/09/1950

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.

#### **Notification Details**

Date that person became **30/12/2016** registrable:

Name: MRS JILL ANNE BARTLETT

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/07/1952

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.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor