



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **QUALITY VENTILATION SYSTEMS (UK) LTD**

Company Number: **07930149**



Received for filing in Electronic Format on the: **09/01/2024**

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Company Name: **QUALITY VENTILATION SYSTEMS (UK) LTD**

Company Number: **07930149**

Confirmation **06/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE RANKS EQUALLY FOR DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION VOTED ON THE A SHARES, BUT NOT FOR THOSE VOTED ON THE ORDINARY SHARES OR OTHER CLASS OF SHARES. EACH SHARE IS ENTITLED NON AEQUE TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	70
	ORDINARY	Aggregate nominal value:	70
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE RANKS EQUALLY FOR DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION VOTED ON THE B SHARES, BUT NOT FOR THOSE VOTED ON THE ORDINARY SHARES OR OTHER CLASS OF SHARES. EACH SHARE IS ENTITLED NON AEQUE TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE RANKS EQUALLY FOR DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION VOTED ON THE C SHARES, BUT NOT FOR THOSE VOTED ON THE ORDINARY SHARES OR OTHER CLASS OF SHARES. EACH SHARE IS ENTITLED NON AEQUE TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE RANKS EQUALLY FOR DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION VOTED ON THE D SHARES, BUT NOT FOR THOSE VOTED ON THE ORDINARY SHARES OR OTHER CLASS OF SHARES. EACH SHARE IS ENTITLED NON AEQUE TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

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