

Confirmation Statement

Company Name: TITLE TRUSTEES QI LIMITED

Company Number: 09077324

X5M8008X

Received for filing in Electronic Format on the: 20/12/2016

Company Name: TITLE TRUSTEES QI LIMITED

Company Number: 09077324

Confirmation 20/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10

Total aggregate nominal 10

value:

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: 9 transferred on 2016-12-12

0 ORDINARY shares held as at the date of this confirmation statement

Name: FAIROAK NOMINEES LIMITED

Shareholding 2: 1 transferred on 2016-12-12

0 ORDINARY shares held as at the date of this confirmation statement

Name: FAIROAK SECRETARIAL SERVICES LIMITED

Shareholding 3: 10 ORDINARY shares held as at the date of this confirmation statement

Name: MEADOWS TITLE LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

12/12/2016

Name: MEADOWS TITLE LIMITED

Registered or Principal

5 PRIORY COURT, TUSCAM WAY

Office Address:

CAMBERLEY

ENGLAND GU15 3YX

Legal Form: COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: UK COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 10277322

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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

09077324

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: