



Companies House

CS01(ef)

Confirmation Statement

Company Name: **QUALASEPT HOLDINGS LIMITED**

Company Number: **10135621**



Received for filing in Electronic Format on the: **05/08/2020**

X9ASPPIY

Company Name: **QUALASEPT HOLDINGS LIMITED**

Company Number: **10135621**

Confirmation **05/08/2020**

Statement date:

Sic Codes: **64209**

Principal activity **Activities of other holding companies n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8000
	SHARES	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

VOTING: ON A SHOW OF HANDS, ONE VOTE PER MEMBER. ON A POLL (OR ON A WRITTEN RESOLUTIONS), ONE VOTE PER SHARE HELD.DIVIDENDS: SUBJECT TO THE PREFERENTIAL RIGHTS ATTACHING TO A PREFERENCE SHARES AND PREFERENCE SHARES.REDEEMABLE: NO

Class of Shares:	PREFERENCE	Number allotted	6938000
	SHARES	Aggregate nominal value:	6938000
Currency:	GBP		

Prescribed particulars

VOTING: NO VOTING RIGHTSDIVIDENDS: A PREFERENTIAL RIGHTS, IN COMMON WITH THE A PREFERENCE SHARES (AS IF THE PREFERENCE SHARES AND THE A PREFERENCE SHARES CONSTITUTED ON CLASS OF SHARES), TO A FIXED CUMULATIVE DIVIDEND AT A RATE OF 3.0% PER ANNUM, PAID ANNUALLY ON 20 MAY FROM 20 MAY 2017.CAPITAL: A PREFERENTIAL RIGHTS, IN COMMON WITH A PREFERENCE SHARES (AS IF THE PREFERENCE SHARES AND THE A PREFERENCE SHARES CONSTITUTED ONE CLASS OF SHARES), TO £1 PER SHARE WITH THE AGGREGATE OF ANY ACCRUALS AND/OR UNPAID AMOUNTS OF PREFERENTIAL DIVIDENDS.REDEEMABLE: YES - FOR A REDEMPTION PRICE OF £1 PER PREFERENCE SHARE AS TO ALL OF SUCH SHARES AS ARE IN ISSUE AT THE TIME OF A SALE, IN THE EVENT OF A SALE, BUT NOT IN ANY OTHER CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6946000
		Total aggregate nominal value:	6938080
		Total aggregate amount unpaid:	0

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