

## **Confirmation Statement**

Company Name: INTERSERVE GROUP HOLDINGS (QATAR) LIMITED

Company Number: 10154387

Received for filing in Electronic Format on the: 28/04/2020

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Company Name: INTERSERVE GROUP HOLDINGS (QATAR) LIMITED

Company Number: 10154387

Confirmation 28/04/2020

Statement date:

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

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

A) A PERSON IS ABLE TO EXERCISE THE RIGHT TO VOTE AT A GENERAL MEETING WHEN THAT PERSON IS ABLE TO VOTE ON RESOLUTIONS PUT TO THE VOTE AT A GENERAL MEETING, AND THAT PERSON'S VOTE CAN BE TAKEN INTO ACCOUNT ON WHETHER OR NOT THE RESOLUTIONS ARE PASSED. UNLESS A POLL IS DULY DEMANDED, GENERAL MEETING VOTING WILL BE CONDUCTED VIA A SHOW OF HANDS. B) THE COMPANY MAY DECLARE DIVIDENDS BY ORDINARY RESOLUTION, IN ACCORDANCE WITH SHAREHOLDERS' RESPECTIVE RIGHTS, AND MAY INVEST UNCLAIMED DISTRIBUTIONS. C) IF THE COMPANY IS WOUND UP, AND THE LIQUIDATOR HAS THE SANCTION OF A SPECIAL RESOLUTION, AND ANY OTHER SANCTION REQUIRED BY LAW, THE LIQUIDATOR MAY DIVIDE THE ASSETS OF THE COMPANY AMONG THE SHAREHOLDERS IN SPECIE. D) WHERE THE COMPANY HAS ISSUED REDEEMABLE SHARES, THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS, AND MANNER OF REDEMPTION.

| Statement of Capital (Totals) |     |                         |   |
|-------------------------------|-----|-------------------------|---|
| Currency:                     | GBP | Total number of shares: | 2 |
|                               |     | Total aggregate nominal | 2 |
|                               |     | value:                  |   |
|                               |     | 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 |  |  |  |
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10154387

**Electronically filed document for Company Number:** 

## **Authorisation**

| Authenticated  |
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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 |
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