



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NHQ HOLDINGS LTD**

Company Number: **10522736**



Received for filing in Electronic Format on the: **13/12/2018**

X7KQHMMY

Company Name: **NHQ HOLDINGS LTD**

Company Number: **10522736**

Confirmation **12/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	600000
Currency:	GBP	Aggregate nominal value:	600000

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND (ADDITIONAL DIVIDEND) CAPITAL: SUCH SUM AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY REDEMPTION: REDEEMABLE ON NOTICE BY THE COMPANY OR ANY HOLDER OF THE REDEEMABLE SHARES ON THE FIRST WORKING DAY FOLLOWING THE RECEIPT OF SUCH NOTICE FOR AN AMOUNT EQUAL TO 100% OF THE ISSUE PRICE THEREOF (INCLUDING ANY PREMIUM PAID OR SUBSCRIBED)

Class of Shares:	A	Number allotted	100
	SHARES	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS VOTING: ONE VOTE PER SHARE DIVIDENDS' AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND (ADDITIONAL DIVIDEND) CAPITAL: SUCH SUM AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	B	Number allotted	100
	SHARES	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND (ADDITIONAL DIVIDEND) CAPITAL: SUCH SUM AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	C	Number allotted	100
	SHARES	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER SHARE DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND (ADDITIONAL DIVIDEND) CAPITAL: SUCH SUM AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	D	Number allotted	100
	SHARES	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER SHARE DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND (ADDITIONAL DIVIDEND) CAPITAL: SUCH SUM AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	E	Number allotted	100
	SHARES	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER SHARE DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND (ADDITIONAL DIVIDEND) CAPITAL: SUCH SUM AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	F	Number allotted	100
	SHARES	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER SHARE DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND (ADDITIONAL DIVIDEND) CAPITAL: SUCH SUM AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	G	Number allotted	100
	SHARES	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER SHARE DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND (ADDITIONAL DIVIDEND) CAPITAL: SUCH SUM AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	H	Number allotted	100
	SHARES	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND (ADDITIONAL DIVIDEND) CAPITAL: SUCH SUM AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	I	Number allotted	100
	SHARES	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND (ADDITIONAL DIVIDEND) CAPITAL: SUCH SUM AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	J	Number allotted	100
	SHARES	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND

(ADDITIONAL DIVIDEND) CAPITAL: SUCH SUM AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	K	Number allotted	100
	SHARES	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY (BASIC DIVIDEND} PLUS AN ADDITIONAL DIVIDEND (ADDITIONAL DIVIDEND) CAPITAL: SUCH SUM AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	L	Number allotted	100
	SHARES	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND (ADDITIONAL DIVIDEND) CAPITAL: SUCH SUM AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	601200
		Total aggregate nominal value:	601200
		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