



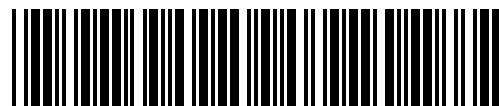
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Q5D TECHNOLOGIES LIMITED**

Company Number: **11556045**



Received for filing in Electronic Format on the: **20/09/2021**

XADFRX5M

Company Name: **Q5D TECHNOLOGIES LIMITED**

Company Number: **11556045**

Confirmation Statement date: **05/09/2021**

Sic Codes: **27330**

Principal activity description: **Manufacture of wiring devices**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3000
	ORDINARY	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	334
Currency:	GBP	Aggregate nominal value:	0.334

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:	5334
		Total aggregate nominal value:	5.334
		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:	290 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MICHAEL BENNINGTON
Shareholding 2:	134 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MICHAEL BENNINGTON
Shareholding 3:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM NORTH BRUNTON
Shareholding 4:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET RACHEL DONOVAN
Shareholding 5:	2710 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER THOMAS ELSWORTHY
Shareholding 6:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER THOMAS ELSWORTHY
Shareholding 7:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP RUMSBY
Shareholding 8:	290 transferred on 2020-12-11 2710 transferred on 2020-12-11 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	C ENTERPRISE (UK) LIMITED
Shareholding 9:	84 transferred on 2020-12-11 0 ORDINARY shares held as at the date of this confirmation statement
Name:	KRINO PARTNERS LIMITED
Shareholding 10:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	M-SOLV LTD

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