



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **QMEAD PORTFOLIO LIMITED**

Company Number: **12732726**



Received for filing in Electronic Format on the: **21/07/2021**

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Company Name: **QMEAD PORTFOLIO LIMITED**

Company Number: **12732726**

Confirmation **08/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	450
	ORDINARY	Aggregate nominal value:	450
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE RIGHT TO SHARE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, IS DEFERRED IN PREFERENCE OF THE B ORDINARY SHARES

Class of Shares:	B	Number allotted	550
	ORDINARY	Aggregate nominal value:	550
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE RIGHT TO SHARE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, IN PREFERENCE TO THE A ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **450 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ELLIOTT SHAUN WEBSTER**

Shareholding 2: **550 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LUQA 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