



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GUILDIQ LTD**

Company Number: **15111767**



Received for filing in Electronic Format on the: **28/11/2023**

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Company Name: **GUILDIQ LTD**

Company Number: **15111767**

Confirmation Statement date: **28/11/2023**

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	140000
	ORDINARY	Aggregate nominal value:	1400
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION AND ARE NOT REDEEMABLE. AS REGARDS VOTING, THE HOLDERS OF THE B SHARES SHALL HAVE ONE VOTE FOR EACH £0.01 OF NOMINAL SHARE CAPITAL HELD BY SUCH MEMBER ON ANY RESOLUTION PUT TO THE MEMBERS. AS REGARDS DIVIDENDS, THE B SHARES SHALL CONFER TO THE HOLDER THE RIGHT TO RECEIVE DIVIDENDS IN ACCORDANCE WITH THE DISTRIBUTION PROPORTIONS.

Class of Shares:	ORDINARY	Number allotted	20000
	A	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION AND ARE NOT REDEEMABLE. AS REGARDS VOTING, THE HOLDERS OF THE A SHARES SHALL HAVE ONE VOTE FOR EACH £0.01 OF NOMINAL SHARE CAPITAL HELD BY SUCH MEMBER ON ANY RESOLUTION PUT TO THE MEMBERS. AS REGARDS DIVIDENDS, THE A SHARES SHALL CONFER TO THE HOLDER THE RIGHT TO RECEIVE DIVIDENDS IN ACCORDANCE WITH THE DISTRIBUTION PROPORTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	160000
		Total aggregate nominal value:	2400
		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: **70000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MANOJ KUMAR BADALE**

Shareholding 2: **20000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MANOJ KUMAR BITHAL**

Shareholding 3: **70000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LARA LEGASSICK**

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