



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TLQ LIMITED**

Company Number: **SC018411**



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Company Name: **TLQ LIMITED**

Company Number: **SC018411**

Confirmation **31/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEF £1	Number allotted	8400
Currency:	GBP	Aggregate nominal value:	8400

Prescribed particulars

A) THE DEFERRED SHARES CARRY NO RIGHTS TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. B) THE DEFERRED SHARES CARRY NO RIGHTS TO PARTICIPATE IN THE PROFITS OF THE COMPANY. C) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL FIRST BE APPLIED IN PAYING ORDINARY SHAREHOLDERS £100,000 PER SHARE AND SECOND IN REPAYING THE AMOUNT PAID UP ON THE DEFERRED SHARES. ANY BALANCE OF SUCH ASSETS TO BE DISTRIBUTED TO THE ORDINARY SHAREHOLDERS.

Class of Shares:	ORD £1	Number allotted	1400
Currency:	GBP	Aggregate nominal value:	1400

Prescribed particulars

A) ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. B) PROFITS DISTRIBUTABLE TO ORDINARY SHAREHOLDERS ONLY. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. C) ON A RETURN OF ASSETS ON A LIQUIDATION OR OTHERWISE THE ASSETS AVAILABLE FOR DISTRIBUTION TO BE APPLIED FIRST IN PAYING TO ORDINARY SHAREHOLDERS THE SUM OF £100,000 PER SHARE AND SECOND TO REPAYING THE AMOUNT PAID UP ON THE DEFERRED SHARES. THE BALANCE OF SUCH ASSETS TO BE DISTRIBUTED TO ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9800
		Total aggregate nominal value:	9800
		Total aggregate amount unpaid:	0

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: **8400 DEF £1 shares held as at the date of this confirmation statement**
Name: **PIONEER CONCRETE HOLDINGS LIMITED**

Shareholding 2: **1400 ORD £1 shares held as at the date of this confirmation statement**
Name: **PIONEER CONCRETE HOLDINGS LIMITED**

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