



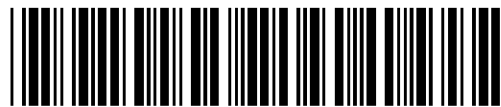
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **QNOSTICS LIMITED**

Company Number: **SC257629**



X5HUE56B

Received for filing in Electronic Format on the: **18/10/2016**

Company Name: **QNOSTICS LIMITED**

Company Number: **SC257629**

Confirmation **15/10/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6700</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6700</b>

Prescribed particulars

**THE HOLDERS OF THE ORDINARY SHARES SHALL TOGETHER BE ENTITLED 77% OF THE TOTAL VOTING RIGHTS IN THE SHARE CAPITAL OF THE COMPANY.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2300</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2300</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. VOTING: THE HOLDERS OF THE A ORDINARY SHARES SHALL TOGETHER BE ENTITLED 23% OF THE TOTAL VOTING RIGHTS IN THE SHARE CAPITAL OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1000</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES CARRY NO VOTING OR DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES CARRY NO VOTING RIGHTS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>10100</b>
-----------	------------	-------------------------	--------------

Total aggregate nominal	<b>10100</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TQ360 LIMITED**

Registered or Principal Office Address: **5TH FLOOR, 125 PRINCES STREET  
EDINBURGH  
SCOTLAND  
EH2 4AD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC413670**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

## **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