



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **QUINN ESTATES BARDELLS WHARF LIMITED**

Company Number: **11384867**



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X87DAHXL

Company Name: **QUINN ESTATES BARDELLS WHARF LIMITED**

Company Number: **11384867**

Confirmation **25/05/2019**

Statement date:

Sic Codes: **68100**

Principal activity **Buying and selling of own real estate**  
description:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>475</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>475</b> |
|                         | <b>SHARES</b>   |                          |            |

Currency: **GBP**

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS**

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>475</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>475</b> |
|                         | <b>SHARES</b>   |                          |            |

Currency: **GBP**

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS**

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>50</b> |
|                         | <b>C</b>        | Aggregate nominal value: | <b>50</b> |
|                         | <b>SHARES</b>   |                          |           |

Currency: **GBP**

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1000</b> |
|           |            | Total aggregate nominal value: | <b>1000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

## 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: | <b>475 transferred on 2018-06-08</b><br><b>0 ORDINARY A SHARES shares held as at the date of this confirmation statement</b> |
| Name:           | <b>MARK QUINN</b>                                                                                                            |
| Shareholding 2: | <b>475 transferred on 2018-06-08</b><br><b>0 ORDINARY B SHARES shares held as at the date of this confirmation statement</b> |
| Name:           | <b>MARK QUINN</b>                                                                                                            |
| Shareholding 3: | <b>50 transferred on 2018-06-08</b><br><b>0 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>MARK QUINN</b>                                                                                                            |
| Shareholding 4: | <b>50 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>                                        |
| Name:           | <b>GUY HOLLOWAY</b>                                                                                                          |
| Shareholding 5: | <b>475 ORDINARY B SHARES shares held as at the date of this confirmation statement</b>                                       |
| Name:           | <b>ALEXANDR PRISYAZHNYUK</b>                                                                                                 |
| Shareholding 6: | <b>475 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>                                       |
| Name:           | <b>QUINN ESTATES KENT LIMITED</b>                                                                                            |

## **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