



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **QUEEN STREET FINANCE LTD**

Company Number: **02584541**



Received for filing in Electronic Format on the: **31/07/2023**

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Company Name: **QUEEN STREET FINANCE LTD**

Company Number: **02584541**

Confirmation **20/07/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5938347</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4030368</b>

Prescribed particulars

**A) ANY VOTING RIGHTS ATTACHED TO THE SHARES-> ALL SHARES HAVE EQUAL VOTING RIGHT B) ANY DIVIDEND RIGHTS ATTACHED TO THE SHARES TO PARTICIPATE IN A DISTRIBUTION -> ALL SHARES HAVE EQUAL DIVIDEND RIGHTS IF ANY C) ANY RIGHTS ATTACHED TO THE SHARES, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION -> NONE SPECIFIED D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER -> NO PLANS AT PRESENT**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2956862</b>
	<b>B</b>	Aggregate nominal value:	<b>591372.4</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) ANY VOTING RIGHTS ATTACHED TO THE SHARES->ALL SHARES HAVE EQUAL VOTING RIGHT B) ANY DIVIDEND RIGHTS ATTACHED TO THE SHARES TO PARTICIPATE IN A DISTRIBUTION-> ALL SHARES HAVE EQUAL DIVIDEND RIGHTS IF ANY C) ANY RIGHTS ATTACHED TO THE SHARES, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION-> ALL SHARES HAVE EQUAL RIGHT IF ANY D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY-> NO PLANS AT PRESENT**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8895209</b>
		Total aggregate nominal value:	<b>4621740.4</b>
		Total aggregate amount	<b>0</b>
		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:	<b>5938347 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GRISWOLD CAMERON</b>
Shareholding 2:	<b>565330 transferred on 2023-07-20</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARCADEMO SERVICES LTD</b>
Shareholding 3:	<b>880548 transferred on 2023-07-20</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ARTUR AZARYAYEV</b>
Shareholding 4:	<b>880548 transferred on 2023-07-20</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JEYHUN BABAYEV</b>
Shareholding 5:	<b>880548 transferred on 2023-07-20</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>GOD IZRAELOV</b>
Shareholding 6:	<b>315218 transferred on 2023-07-20</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ARCADEMO SERVICES LTD</b>
Shareholding 7:	<b>2956862 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GRISWOLD CAMERON</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