



Confirmation Statement

Company Name: **QUINTAIN LIMITED**

Company Number: **02694983**



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Company Name: **QUINTAIN LIMITED**

Company Number: **02694983**

Confirmation **03/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	528459561
	SHARES	Aggregate nominal value:	132114890.25

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS ONE VOTE IN ANY CIRCUMSTANCES AND HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	528459561
		Total aggregate nominal value:	132114890.25
		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: **528459561 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BAILEY ACQUISITIONS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN PATRICK GRAYKEN**

Service Address: **12 QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9LF**

Country/State Usually
Resident: **BAHAMAS**

Date of Birth: ****/06/1956**

Nationality: **IRISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares 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