



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE QUARTZ MANAGEMENT COMPANY LIMITED**

Company Number: **03679375**



Received for filing in Electronic Format on the: **02/11/2020**

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Company Name: **THE QUARTZ MANAGEMENT COMPANY LIMITED**

Company Number: **03679375**

Confirmation **02/11/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
Currency:	GBP	Aggregate nominal value:	40

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE FOR EVERY SHARE HELD, WHETHER VOTING IS BY A SHOW OF HANDS OR ON A POLL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40
		Total aggregate nominal value:	40
		Total aggregate amount unpaid:	40

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: Name:	30 ORDINARY shares held as at the date of this confirmation statement 55 HATTON GARDEN FREEHOLD LIMITED
Shareholding 2: Name:	3 ORDINARY shares held as at the date of this confirmation statement BEECHWOOD LTD
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement KERRY ANITA DYUS STEPHEN FRASER WYLIE
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement GIUSEPPE GUERRERI
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL KING FOON FU
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARINA LEWYCKA LIMITED SONIA ODETTE LEWYCKA
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTONI WARREN PICCOLO
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANN RENTON
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUELLEN WALKER

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