



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **QUINTAIN (NO.18) LIMITED**

Company Number: **03954412**



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Company Name: **QUINTAIN (NO.18) LIMITED**

Company Number: **03954412**

Confirmation Statement date: **17/03/2017**

Statement date:

Sic Codes: **41100**

68201

68100

Principal activity description: **Development of building projects**

Renting and operating of Housing Association real estate

Buying and selling of own real estate

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION INCLUDING ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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:	1 transferred on 2000-03-17
Name:	0 ORDINARY shares held as at the date of this confirmation statement FORMATIONS AGENT
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	QUINTAIN LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **QUINTAIN LIMITED**

Registered or Principal Office Address: **43-45 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LY**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **2694983**

Nature of control

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

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

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