



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **QUARTIX LIMITED**

Company Number: **04159907**



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Company Name: **QUARTIX LIMITED**

Company Number: **04159907**

Confirmation **14/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20200000
Currency:	GBP	Aggregate nominal value:	202000

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS; THE SHARES HAVE RIGHTS IN RESPECTS OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; THE SHARES HAVE RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE COMPANY HAS THE RIGHT TO BUY ITS OWN SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20200000
		Total aggregate nominal value:	202000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **QUARTIX HOLDINGS PLC**

Registered or Principal Office Address: **WELLINGTON HOUSE EAST ROAD
CAMBRIDGE
ENGLAND
CB1 1BH**

Legal Form: **AIM LISTED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **06395159**

Nature of control

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

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