



Confirmation Statement

Company Name: **QUALITY MILK MANAGEMENT SERVICES LIMITED**

Company Number: **05411451**



Received for filing in Electronic Format on the: **04/04/2019**

X82O5W2J

Company Name: **QUALITY MILK MANAGEMENT SERVICES LIMITED**

Company Number: **05411451**

Confirmation **01/04/2019**

Statement date:

Sic Codes: **72190**

75000

Principal activity description: **Other research and experimental development on natural sciences and engineering**

Veterinary activities

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ALL ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - CAPITAL ON ORDINARY SHARES REPAID FIRST, THEN CAPITAL ON A, B, C, D, E AND F SHARES (AS ONE CLASS) AND THE RESIDUE (IF ANY) SHALL BE DIVDED AMONGST THE HOLDERS OF THE "ORDINARY" SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE. TRANSFER OF SHARES - THE DIRECTORS MAY TRANSFER SHARES AT THEIR OWN DISCRETION

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ALL ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - CAPITAL ON ORDINARY SHARES REPAID FIRST, THEN CAPITAL ON A, B, C, D, E AND F SHARES (AS ONE CLASS) AND THE RESIDUE (IF ANY) SHALL BE DIVDED AMONGST THE HOLDERS OF THE "ORDINARY" SHARES IN PROPORTION TO

THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE. TRANSFER OF SHARES - THE DIRECTORS MAY TRANSFER SHARES AT THEIR OWN DISCRETION

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

VOTING RIGHTS - ALL ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - CAPITAL ON ORDINARY SHARES REPAID FIRST, THEN CAPITAL ON A, B, C, D, E AND F SHARES (AS ONE CLASS) AND THE RESIDUE (IF ANY) SHALL BE DIVDED AMONGST THE HOLDERS OF THE "ORDINARY" SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE. TRANSFER OF SHARES - THE DIRECTORS MAY TRANSFER SHARES AT THEIR OWN DISCRETION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JOHN BRADLEY**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JOHN BRADLEY**

Shareholding 3: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KATRINA JANE BRADLEY**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATRINA JANE BRADLEY**

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