



Confirmation Statement

Company Name: **CONLOQUIUM LIMITED**

Company Number: **05812446**



Received for filing in Electronic Format on the: **24/05/2017**

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Company Name: **CONLOQUIUM LIMITED**

Company Number: **05812446**

Confirmation **10/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	350
	ORDINARY	Aggregate nominal value:	350
Currency:	GBP		

Prescribed particulars

THE 'A' ORDINARY SHARES, THE 'B' ORDINARY SHARES AND THE 'C' ORDINARY SHARES OF THE RE-DESIGNATED CAPITAL OF THE COMPANY SHALL RANK SEPARATELY WITH REGARD TO THE ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES BUT THE SHARES SHALL OTHERWISE RANK PARI PASSU IN ALL OTHER RESPECTS.

Class of Shares:	B	Number allotted	350
	ORDINARY	Aggregate nominal value:	350
Currency:	GBP		

Prescribed particulars

THE 'A' ORDINARY SHARES, THE 'B' ORDINARY SHARES AND THE 'C' ORDINARY SHARES OF THE RE-DESIGNATED CAPITAL OF THE COMPANY SHALL RANK SEPARATELY WITH REGARD TO THE ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES BUT THE SHARES SHALL OTHERWISE RANK PARI PASSU IN ALL OTHER RESPECTS.

Class of Shares:	C	Number allotted	300
	ORDINARY	Aggregate nominal value:	300
Currency:	GBP		

Prescribed particulars

THE 'A' ORDINARY SHARES, THE 'B' ORDINARY SHARES AND THE 'C' ORDINARY SHARES OF THE RE-DESIGNATED CAPITAL OF THE COMPANY SHALL RANK SEPARATELY WITH REGARD TO THE ENTITLEMENT TO DIVIDEND SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT ON THE OTHER CLASS OR CLASSES BUT THE SHARES SHALL OTHERWISE RANK PARI PASSU IN ALL OTHER RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR COLIN MICHAEL PORTER**

Service Address: **ARMADA HOUSE TELEPHONE AVENUE
BRISTOL
ENGLAND
BS1 4BQ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **ALISON JEAN BUDD**

Service Address: **ARMADA HOUSE TELEPHONE AVENUE
BRISTOL
ENGLAND
BS1 4BQ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **JAMIL AHMED RASHID**

Service Address: **ARMADA HOUSE TELEPHONE AVENUE
BRISTOL
ENGLAND
BS1 4BQ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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