



Confirmation Statement

Company Name: **PQS SURVEY LIMITED**

Company Number: **06283890**



Received for filing in Electronic Format on the: **07/07/2016**

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Company Name: **PQS SURVEY LIMITED**

Company Number: **06283890**

Confirmation **07/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	85
	ORDINARY	Aggregate nominal value:	85

Currency: **GBP**

Prescribed particulars

A SHAREHOLDERS DETERMINE DISTRIBUTIONS PARI PASSU. ONE VOTE PER SHARE HELD IN ACCORDANCE WIT THE AMENDED ARTICLES OF ASSOCIATION DATED 29 JANUARY 2015.

Class of Shares:	B	Number allotted	15
	ORDINARY	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE HELD IN ACCORDANCE WIT THE AMENDED ARTICLES OF ASSOCIATION DATED 29 JANUARY 2015.

Class of Shares:	C	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
	SHARES		

Currency: **GBP**

Prescribed particulars

ONE VOTE FOR EVERY THREE SHARES HELD IN ACCORDANCE WITH THE AMENDED ARTICLES OF ASSOCIATION DATED 29 JANUARY 2015.

Class of Shares:	D	Number allotted	7
	ORDINARY	Aggregate nominal value:	7
	SHARES		

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE HELD IN ACCORDANCE WITH THE AMENDED ARTICLES OF ASSOCIATION DATED 29 JANUARY 2015.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **127**

Total aggregate nominal **127**

value:

Total aggregate amount **0**

unpaid:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **85 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CARK EDWARD PICK**

Shareholding 2: **15 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CLARE**

Shareholding 3: **17 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **THE PICK FAMILY DISCRETIONARY SETTLEMENT 2015**

Shareholding 4: **3 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DAVID CLARE**

Shareholding 5: **7 D ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **KARL BROUGH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CARL PICK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MR DAVID CLARE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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