



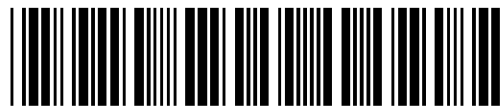
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **QUANTUM GEOTECHNICAL LIMITED**

Company Number: **07782715**



Received for filing in Electronic Format on the: **23/09/2016**

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Company Name: **QUANTUM GEOTECHNICAL LIMITED**

Company Number: **07782715**

Confirmation **22/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	90
	ORDINARY	Aggregate nominal value:	0.99999
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	4
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	2.99999
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **15/07/2016**

Name: **DAWNUS DEVELOPMENTS**

Registered or Principal Office Address: **7 MOORHEN CLOSE, RIVERSIDE BUSINESS PARK
SWANSEA VALE
SWANSEA
WALES
SA7 0AP**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **UK**

Country/state of register: **UK**

Registration Number: **05265566**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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