



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HQ THEATRES & HOSPITALITY LIMITED**

Company Number: **08386064**



Received for filing in Electronic Format on the: **04/04/2017**

X63N8A5D

Company Name: **HQ THEATRES & HOSPITALITY LIMITED**

Company Number: **08386064**

Confirmation **04/02/2017**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1004
Currency:	GBP	Aggregate nominal value:	1004

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1004
		Total aggregate nominal value:	1004
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **QDOS ENTERTAINMENT LIMITED**

Shareholding 2: **1003 ORDINARY shares held as at the date of this confirmation statement**
Name: **QDOS ENTERTAINMENT LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **QDOS ENTERTAINMENT LIMITED**

Registered or Principal Office Address: **5TH FLOOR 89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **03017503**

Nature of control

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