



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **QUINTEX SYSTEMS HOLDINGS LIMITED**

Company Number: **08406103**



Received for filing in Electronic Format on the: **15/12/2016**

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Company Name: **QUINTEX SYSTEMS HOLDINGS LIMITED**

Company Number: **08406103**

Confirmation **15/12/2016**

Statement date:

## 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:	<b>598 transferred on 2016-11-28</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FF&amp;P PRIVATE EQUITY LIMITED ACTING AS MANAGER ON BEHALF OF FF&amp;P GRP INVESTOR LP</b>
Shareholding 2:	<b>38 transferred on 2016-11-28</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FF&amp;P PRIVATE EQUITY LTD ACTING AS MANAGER ON BEHALF OF FF&amp;P CI (SCOT) 3 LP</b>
Shareholding 3:	<b>2226 transferred on 2016-09-27</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSE NOMINEES LIMITED (A/C NO: 0022087)</b>
Shareholding 4:	<b>2935 transferred on 2016-09-27</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSE NOMINEES LIMITED (A/C NO: 0203070)</b>
Shareholding 5:	<b>2603 transferred on 2016-09-27</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSE NOMINEES LIMITED (A/C NO: 200201)</b>
Shareholding 6:	<b>100 transferred on 2016-11-28</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN STUART</b>
Shareholding 7:	<b>1000 transferred on 2016-11-28</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JAMES JARMAN</b>
Shareholding 8:	<b>500 transferred on 2016-11-28</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL CHARLES PHILLIPS</b>

Shareholding 9: **38 transferred on 2016-11-28**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA BROOKS**

Shareholding 10: **83 transferred on 2016-11-28**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER EVANS**

Shareholding 11: **444 transferred on 2016-11-28**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY MICHAEL ROE**

Shareholding 12: **278 transferred on 2016-11-28**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN STUART**

Shareholding 13: **2226 transferred on 2016-11-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **FF&P INVESTOR 3 GENERAL PARTNER LIMITED (ACTING AS GENERAL PARTNER ON BEHALF OF FF&P INVESTOR 9 BSPF LP)**

Shareholding 14: **2935 transferred on 2016-11-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **FF&P INVESTOR 3 GENERAL PARTNER LIMITED (ACTING AS GENERAL PARTNER ON BEHALF OF FF&P INVESTOR 3 LP)**

Shareholding 15: **2603 transferred on 2016-11-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **FF&P SPECIAL SITUATIONS III LLP**

Shareholding 16: **8500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TVC 1 LIMITED**

Shareholding 17: **1500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TVC 1 LIMITED**

Shareholding 18: **805 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **TVC 1 LIMITED**



# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **28/11/2016**

Name: **TVC 1 LIMITED**

Registered or Principal  
Office Address: **3RD FLOOR, DAVIDSON HOUSE FORBURY SQUARE  
READING  
BERKSHIRE  
ENGLAND  
RG1 3EU**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

### 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