



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **4 QUEENSWAY MANAGEMENT LIMITED**

Company Number: **08443709**



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X62RF97M

Company Name: **4 QUEENSWAY MANAGEMENT LIMITED**

Company Number: **08443709**

Confirmation **13/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	74
Currency:	GBP	Aggregate nominal value:	74

Prescribed particulars

VOTING RIGHTS: ALL ORDINARY SHARES RANK EQUALLY. ON A SHOW OF HANDS, EACH VOTER HAS ONE VOTE PER ORDINARY SHARE HELD. ON A POLL, EACH HOLDER HAS ONE VOTE PER ORDINARY SHARE HELD. DIVIDEND RIGHTS: THE HOLDERS ARE ENTITLED TO PARTICIPATE ON A PRO RATA BASIS IN ANY DIVIDENDS FROM THE COMPANY. DISTRIBUTION ON WINDING UP: THE HOLDERS ARE ENTITLED TO PARTICIPATE ON A PRO RATA BASIS IN ANY DISTRIBUTION ON A WINDING UP.

Class of Shares:	ORDINARY-	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND GENERAL METINGS OF THE COMPANY. DIVIDEND RIGHTS: NO RIGHT TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTION FROM THE COMPANY. DISTRIBUTION ON WINDING UP: NO RIGHT TO ANY DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75
		Total aggregate nominal value:	75
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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