



**Confirmation Statement**

Company Name: **QED DIRECT LIMITED**

Company Number: **08811137**



X5LXKUV4

Received for filing in Electronic Format on the: **16/12/2016**

Company Name: **QED DIRECT LIMITED**

Company Number: **08811137**

Confirmation **11/12/2016**

Statement date:

Sic Codes: **69201**

Principal activity **Accounting and auditing activities**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

## 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: **34 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANKIE SHEAKY**

Shareholding 2: **33 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELLA SHEAKY**

Shareholding 3: **33 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER SHEAKY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR FRANKIE SHEAKY**

Service Address: **PROSPECT HOUSE 11-13 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN1 1NU**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1967**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MISS ELLA ANTONIA SHEAKY**

Service Address: **11-13 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN1 1NU**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1996**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR OLIVER CHARLES BONA VIA SHEAKY**

Service Address: **PROSPECT HOUSE 11-13 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN1 1NU**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1993**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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