



**Confirmation Statement**

Company Name: **QUICK ENVELOPES LIMITED**

Company Number: **09119812**



X5BQLCZN

Received for filing in Electronic Format on the: **22/07/2016**

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Company Name: **QUICK ENVELOPES LIMITED**

Company Number: **09119812**

Confirmation **07/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION,  
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>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>1 transferred on 2015-07-01</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY JARRETT</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL THOMPSON</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR PAUL JOSEPH THOMPSON**

Service Address: **THE ESSEX BARN COURSERS ROAD  
COLNEY HEATH  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL4 0PD**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1958**

Nationality: **BRITISH**

### Nature of control

The person 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