



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **QUINNS PLACE (GUILDFORD) MANAGEMENT COMPANY LIMITED**

Company Number: **09761868**



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Company Name: **QUINNS PLACE (GUILDFORD) MANAGEMENT COMPANY LIMITED**

Company Number: **09761868**

Confirmation **03/09/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|------------------|---------|--------------------------|------|
| Class of Shares: | FOUNDER | Number allotted | 3 |
| Currency: | GBP | Aggregate nominal value: | 0.99 |

Prescribed particulars

VOTING RIGHTSTHE HOLDERS OF THE ORDINARY SHARES ARE NOT ENTITLED TO VOTE AT A GENERAL MEETING OR ON A RESOLUTION UNTIL THE ULTIMATE DATE.THE HOLDERS OF THE FOUNDER SHARES ARE NOT ENTITLED TO VOTE AT A GENERAL MEETING OR ON A RESOLUTION UNTIL AFTER THE ULTIMATE DATE.**DIVIDEND RIGHTS**THE HOLDERS OF THE ORDINARY SHARES ARE NOT ENTITLED TO DIVIDENDS.THE HOLDERS OF THE FOUNDER SHARES ARE NOT ENTITLED TO DIVIDENDS.**DISTRIBUTION RIGHTS ON A WINDING UP**THE FOUNDER SHARES RANK FIRST FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE ORDINARY SHARES RANK AFTER THE FOUNDER SHARES FOR ANY DISTRIBUTION MADE ON A WINDING UP.**REDEEMABLE SHARES**THE ORDINARY SHARES ARE NOT REDEEMABLE. THE FOUNDER SHARES ARE NOT REDEEMABLE.

| | | | |
|------------------|----------|--------------------------|-----|
| Class of Shares: | ORDINARY | Number allotted | 9 |
| Currency: | GBP | Aggregate nominal value: | 900 |

Prescribed particulars

VOTING RIGHTSTHE HOLDERS OF THE ORDINARY SHARES ARE NOT ENTITLED TO VOTE AT A GENERAL MEETING OR ON A RESOLUTION UNTIL THE ULTIMATE DATE.THE HOLDERS OF THE FOUNDER SHARES ARE NOT ENTITLED TO VOTE AT A GENERAL MEETING OR ON A RESOLUTION UNTIL AFTER THE ULTIMATE DATE.**DIVIDEND RIGHTS**THE HOLDERS OF THE ORDINARY SHARES ARE NOT ENTITLED TO DIVIDENDS.THE HOLDERS OF THE FOUNDER SHARES ARE NOT ENTITLED TO DIVIDENDS.**DISTRIBUTION RIGHTS ON A WINDING UP**THE FOUNDER SHARES RANK FIRST FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE ORDINARY SHARES RANK AFTER THE FOUNDER SHARES FOR ANY DISTRIBUTION MADE ON A WINDING UP.**REDEEMABLE SHARES**THE ORDINARY SHARES ARE NOT REDEEMABLE. THE FOUNDER SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|-----|-------------------------|----|
| Currency: | GBP | Total number of shares: | 12 |
|-----------|-----|-------------------------|----|

| | |
|-------------------------|---------------|
| Total aggregate nominal | 900.99 |
| value: | |
| Total aggregate amount | 0 |
| unpaid: | |

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: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JON AND MEL HUSSEY |
| Shareholding 2: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANTHONY CLIVE MORAN |
| Shareholding 3: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS AND JULIA JEAL |
| Shareholding 4: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PETER AND ANGELA ADAMS |
| Shareholding 5: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROBERT H F PUGSLEY |
| Shareholding 6: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARGARET ELIZABETH SANDFORD |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JAS SIRA |
| Shareholding 8: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SARAH LOUISE WATKINS |
| Shareholding 9: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN PATRICK WRIGHT |
| Shareholding 10: Name: | 1 FOUNDER shares held as at the date of this confirmation statement MRS TAMRA MICHELLE BOOTH |
| Shareholding 11: Name: | 1 FOUNDER shares held as at the date of this confirmation statement MR MARK STEWART EVANS |
| Shareholding 12: Name: | 1 FOUNDER shares held as at the date of this confirmation statement MR NICHOLAS MARK TROTT |

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