



Companies House

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

## Confirmation Statement

Company Name: **Q-LOANS LTD**

Company Number: **09855500**



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XB35GAUX

Company Name: **Q-LOANS LTD**

Company Number: **09855500**

Confirmation **17/04/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>125000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>125000000</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>315000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>315000000</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS' IS A TYPICAL EXAMPLE OF WHAT CAN BE ENTERED  
FOR A PRIVATE COMPANY LIMITED BY SHARES USING MODEL ARTICLES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>440000000</b>
		Total aggregate nominal value:	<b>440000000</b>
		Total aggregate amount	<b>0</b>
		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:	<b>55000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WORLD OPPORTUNITIES FUND INC</b>
Shareholding 2:	<b>8000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IFW, INVESTMENT FOUNDATION TO CHANGE THE WORLD</b>
Shareholding 3:	<b>17000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASEFINVER, ASSOCIATION OF FINANCING AND INVESTMENT COMPANIES INC</b>
Shareholding 4:	<b>4400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BETWEEN YOU AND ME FOUNDATION INC</b>
Shareholding 5:	<b>26000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AZ BANCA PRIVADA INC</b>
Shareholding 6:	<b>8000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNIDENIA BANCA INC</b>
Shareholding 7:	<b>4400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AZ INSURANCE INC</b>
Shareholding 8:	<b>3500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FINFORFAITING INC</b>
Shareholding 9:	<b>800000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENIA AIR LINES INC</b>
Shareholding 10:	<b>3500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PARTEZ EN 1CLIQUE INC</b>

Shareholding 11:	<b>800000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAIEMENT EN 1CLIQUE INC</b>
Shareholding 12:	<b>620000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IDÉE CREDIT INC</b>
Shareholding 13:	<b>4400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FINANCIERE UNIDENIA INC</b>
Shareholding 14:	<b>8000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FONDS D'OPPORTUNITÉS MONDIALES INC</b>
Shareholding 15:	<b>580000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVESTMENT IN IDEA LLC</b>
Shareholding 16:	<b>44000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>US FIDELITY AND GUARANTY FINANCIAL GROUP INC</b>
Shareholding 17:	<b>36100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AC FIDELITY FUND INC</b>
Shareholding 18:	<b>35000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELT FIDELITY FUND INC</b>
Shareholding 19:	<b>26000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELT CAPITAL FUND INC</b>
Shareholding 20:	<b>18800000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>USA INDUSTRIAL OPPORTUNITIES FUND CO.</b>
Shareholding 21:	<b>15200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AC FIDELITY GROUP INC</b>
Shareholding 22:	<b>12500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GENERAL FORFAITING COMPANY INC</b>

Shareholding 23: **11600000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BANIF BANCA PRIVADA INC**

Shareholding 24: **8000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **USA FORFAITING INC**

Shareholding 25: **10700000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARTILES CAPITAL FUND INC**

Shareholding 26: **4400000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WORLD FINANCIAL INVESTMENT FUND INC**

Shareholding 27: **2600000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **1CLICK 2TOGETHER BANKERS AND TRUST INC**

Shareholding 28: **35100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GO BANKERS AND TRUST INC**

Shareholding 29: **35000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AC FIDELITY HOLDINGS USA INC**

## **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