



**Confirmation Statement**

Company Name: **QLS (HOLDINGS) LIMITED**

Company Number: **09910835**



X5XD2QGP

Received for filing in Electronic Format on the: **03/01/2017**

Company Name: **QLS (HOLDINGS) LIMITED**

Company Number: **09910835**

Confirmation **09/12/2016**

Statement date:

Sic Codes: **64209**

Principal activity **Activities of other holding companies n.e.c.**  
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

**EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES PARI PASSU WITH THE OTHER ORDINARY SHARES ON DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.**

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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>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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **31 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN COLEMAN**

Shareholding 2: **69 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA JANE COLEMAN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **31/10/2016**

Name: **MR IAN COLEMAN**

Service Address: **21 PRIESTFIELDS  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME1 3AB**

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

Date of Birth: **\*\*/05/1965**

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 registrable: **31/10/2016**

Name: **MRS NICOLA JANE COLEMAN**

Service Address: **21 PRIESTFIELDS  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME1 3AB**

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

Date of Birth: **\*\*/03/1971**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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