



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **QUCHEM LIMITED**

Company Number: **NI041599**



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Company Name: **QUCHEM LIMITED**

Company Number: **NI041599**

Confirmation **20/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

A DIRECTOR MAY VOTE AS DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE HIS VOTE SHALL BE COUNTED AND HE SHALL BE COUNTED IN A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION, SO HOWEVER, THAT THIS REGULATION SHALL HAVE EFFECT ONLY IF THE DIRECTOR HAS FIRST DISCLOSED HIS INTEREST AND REGULATIONS 94 AND 95 OF TABLE A SHALL BE MODIFIED ACCORDINGLY. THIS ARTICLE SHALL HAVE EFFECT SUBJECT TO THE PROVISIONS OF PART XI OF THE ORDER. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. A GENERAL MEETING DECLARING A DIVIDEND MAY, UPON THE RECOMMENDATION OF THE DIRECTORS, DIRECT THAT IT SHALL BE SATISFIED WHOLLY OR PARTLY BY THE DISTRIBUTION OF ASSETS. THE DIRECTORS MAY, WITH THE AUTHORITY OF ANY ORDINARY RESOLUTION OF THE COMPANY (I) RESOLVE TO CAPITALISE ANY UNDIVIDED PROFITS OF THE COMPANY NOT REQUIRED FOR PAYING A PREFERENTIAL DIVIDEND OR ANY SUM STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE; OR (II) APPROPRIATE THE SUM RESOLVED TO BE CAPITALISED TO THE MEMBERS WHO WOULD HAVE BEEN ENTITLED IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EGM, DIVIDE AMONG THE MEMBERS THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. THE DIRECTORS MAY MAKE CALLS UPON THE MEMBERS IN RESPECT OF ANY MONEYS UNPAID ON THEIR SHARES. IN THE EVENT THAT A CALL REMAINS UNPAID AFTER IT HAS BECOME DUE AND PAYABLE IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE SHARES OF THAT MEMBERS MAY BE FORFEITED BY A RESOLUTION OF THE DIRECTORS.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **2**

Total aggregate nominal **2**

value:

Total aggregate amount **0**

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ALMAC GROUP (UK) LIMITED**

Registered or Principal Office Address: **ALMAC HOUSE 20 SEAGOE INDUSTRIAL ESTATE
PORTADOWN
CRAIGAVON
CO. ARMAGH
NORTHERN IRELAND
BT63 5QD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **NORTHERN IRELAND**

Register: **NORTHERN IRELAND COMPANIES REGISTRY**

Country/state of register: **NORTHERN IRELAND**

Registration Number: **NI061368**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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