



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TQI (SCOTLAND) LIMITED**

Company Number: **SC495333**



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XAXBPV8Z

Company Name: **TQI (SCOTLAND) LIMITED**

Company Number: **SC495333**

Confirmation **16/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	41
	ORDINARY	Aggregate nominal value:	41
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES ARE NON-REDEEMABLE, HOLD FULL VOTING RIGHTS, ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES ARE NON-REDEEMABLE, HOLD FULL VOTING RIGHTS, ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	C	Number allotted	19
	ORDINARY	Aggregate nominal value:	19
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES ARE NON-REDEEMABLE, HOLD FULL VOTING RIGHTS, ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80
		Total aggregate nominal value:	80
		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: **19 transferred on 2021-11-10**
 41 A ORDINARY shares held as at the date of this confirmation
 statement
Name: **SHAUN WILLIAM SUTTON**

Shareholding 2: **10 B ORDINARY shares held as at the date of this confirmation**
 statement
Name: **JULIE ANNE BROWN**

Shareholding 3: **10 B ORDINARY shares held as at the date of this confirmation**
 statement
Name: **NICHOLAS MARK BROWN**

Shareholding 4: **19 C ORDINARY shares held as at the date of this confirmation**
 statement
Name: **LEAH SUTTON**

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