Companies House

# CS01 (ef)

## Confirmation Statement

Company Name: **QG Business Solutions Limited**
Company Number: **05782709**

Received for filing in Electronic Format on the: **28/04/2017**

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Company Name: **QG Business Solutions Limited**

Company Number: **05782709**

Confirmation Statement date: **18/04/2017**

# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **200** |
| | **1 GBP** | Aggregate nominal value: | **200** |
| Currency: | **GBP** | | |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **200** |
| | | Total aggregate nominal value: | **200** |
| | | Total aggregate amount unpaid: | **0** |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR BRIAN LIGHTOWLER**

Service Address: WESTWINDS LAMBLEY BANK
SCOTBY
CARLISLE
UNITED KINGDOM
CA4 8BX

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

Date of Birth: ****/02/1964**

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: | **06/04/2016** |
| Name: | **MRS CAROL ANN LIGHTOWLER** |
| Service Address: | WESTWINDS LAMBLEY BANK<br>SCOTBY<br>CARLISLE<br>UNITED KINGDOM<br>CA4 8BX |
| Country/State Usually Resident: | **UNITED KINGDOM** |
| Date of Birth: | ****/03/1964** |
| 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.

# 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