



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FQF Holdings Limited**

Company Number: **05806947**



Received for filing in Electronic Format on the: **11/05/2020**

X94TK7SJ

Company Name: **FQF Holdings Limited**

Company Number: **05806947**

Confirmation **05/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	1
	B 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	1
	C 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	1
	D 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON VOTING SHARES OTHER THAN WHEN THE MATTER RELATES DIRECTLY TO THE RIGHTS OF THE D SHARE. SHALL RECEIVE AN ANNUAL AGGREGATE DIVIDEND AND SHALL BE SEPARATE FOR THE PAYMENT OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	37497
	1 GBP	Aggregate nominal value:	37497
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37501
		Total aggregate nominal value:	37501
		Total aggregate amount unpaid:	0

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: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **GRAHAM JOHN YORK SETTLEMENT**

Shareholding 2: **37497 ORDINARY shares held as at the date of this confirmation statement**

Name: **QUORN HOUSE LTD**

Shareholding 3: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **QUORN HOUSE LTD**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **QUORN HOUSE LTD**

Shareholding 5: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **QUORN HOUSE LTD**

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