



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HIGH Q SYSTEMS LIMITED**

Company Number: **07500704**



Received for filing in Electronic Format on the: **09/02/2024**

XCWI2Q83

Company Name: **HIGH Q SYSTEMS LIMITED**

Company Number: **07500704**

Confirmation Statement date: **21/01/2024**

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120
Currency:	GBP	Aggregate nominal value:	120

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		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: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER DEWELL**

Shareholding 2: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **WENDY DEWELL**

Shareholding 3: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMILY FRANCES DEWELL**

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