



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **QUANTUM EVERGREEN INVESTMENTS LIMITED**

Company Number: **09476966**



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Company Name: **QUANTUM EVERGREEN INVESTMENTS LIMITED**

Company Number: **09476966**

Confirmation **09/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AMALTHEIA CAPITAL LTD**

Registered or Principal Office Address: **7 GROSVENOR GARDENS
LONDON
UNITED KINGDOM
SW1W 0BD**

Legal Form: **LIMITED**

Governing Law: **ENGLISH**

Register: **REGISTER OF COMPANIES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08686099**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

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