



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **QUADRANT SYSTEMS LIMITED**

Company Number: **02928987**



Received for filing in Electronic Format on the: **09/06/2021**

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Company Name: **QUADRANT SYSTEMS LIMITED**

Company Number: **02928987**

Confirmation **26/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3250000
Currency:	GBP	Aggregate nominal value:	3250000

Prescribed particulars

100% OF QUADRANT SYSTEMS LIMITED SHARE CAPITAL IS OWNED BY AIR ONE AVIATION LIMITED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3250000
		Total aggregate nominal value:	3250000
		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: **3250000 transferred on 2021-04-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **QUADRANT GROUP LIMITED**

Shareholding 2: **3250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **AIR ONE AVIATION 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