



Confirmation Statement

Company Name: **QUADRANT ONE SOLUTIONS LTD**

Company Number: **05010840**



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Company Name: **QUADRANT ONE SOLUTIONS LTD**

Company Number: **05010840**

Confirmation **09/01/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES OF THE COMPANY SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES (AS DEFINED BY SECTION 80 (2) OF THE COMPANIES ACT 1985) TO SUCH PERSONS AND ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. ALL RELEVANT SECURITIES OF THE COMPANY FROM TIME TO TIME UNISSUED SHALL COME UNDER THE GENERAL AUTHORITY CONFERRED BY ARTICLE 3 HEREOF FOR A PERIOD OF NOT MORE THAN FIVE YEARS FROM THE DATE OF THE INCORPORATION OF THE COMPANY UNLESS VARIES OR REVOKED OR RENEWED BY THE COMPANY IN GENERAL MEETING (BUT NOT FOR MORE THAN FIVE YEARS FROM AT A TIME) AND THE DIRECTORS UNDER THE GENERAL AUTHORITY SHALL BE ENTITLED TO MAKE AT ANY TIME BEFORE THE EXPIRY OF SUCH AUTHORITY ANY OFFER OR AGREEMENT WHICH WILL OR MAY REQUIRE SECURITIES TO BE ALLOTTED AFTER THE EXPIRY OF SUCH AUTHORITY. SECTION 89 (1) OF THE COMPANIES ACT 1985 SHALL BE EXCLUDED FROM APPLYING IN RELATION TO ANY ALLOTMENT OF SHARES IN THE COMPANY. THE COMPANY SHALL HAVE THE POWER TO ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER SUBJECT TO THE PROVISIONS WITHIN PART V OF THE COMPANIES ACT 1985 AND ON SUCH TERMS AS MAY BE PROVIDED BY THE RESOLUTION OF THE COMPANY CREATING SUCH REDEEMABLE SHARES. THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES) SUBJECT TO THE PROVISION OF PART V OF THE COMPANIES ACT 1985. THE COMPANY MAY MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE OF ANY OF ITS SHARES OTHERWISE THAN OUT OF ITS DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES SUBJECT TO SECTIONS 159 OR 162 (AS THE CASE MAY BE) OF THE COMPANIES ACT 1985. THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFORE DECLINE TO REGISTER THE TRANSFER OF A SHARE WHETHER OR NOT IT IS A FULLY PAID SHARE.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **1**

Total aggregate nominal **1**

value:

Total aggregate amount **0**

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK ROBINSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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