



Confirmation Statement

Company Name: **Quad Architects Limited**

Company Number: **06221401**



Received for filing in Electronic Format on the: **31/05/2017**

X67LTBPK

Company Name: **Quad Architects Limited**

Company Number: **06221401**

Confirmation **20/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	ORDINARY-	Number allotted	3
	A	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

THE ORDINARY-A SHARES ARE NON-VOTING SHARES. THE HOLDERS OF THE ORDINARY-A SHARES HAVE THE RIGHT TO RECEIVE DIVIDENDS. THEY DO NOT HAVE THE RIGHT TO RECEIVE ANY FURTHER DISTRIBUTION INCLUDING ON WINDING UP OR SALE OF THE COMPANY. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR LIASOS ANTONAKIS LIANOS**

Service Address: **92-98 LOWER MORTLAKE ROAD
RICHMOND UPON THAMES
SURREY
UNITED KINGDOM
TW9 2JG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **NICHOLAS HUW DAVIES**

Service Address: **92-98 LOWER MORTLAKE ROAD
RICHMOND UPON THAMES
SURREY
UNITED KINGDOM
TW9 2JG**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/12/1956**

Nationality: **WELSH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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