



**Confirmation Statement**

Company Name: **QUADRANGLE RESEARCH GROUP LIMITED**

Company Number: **08064640**



Received for filing in Electronic Format on the: **02/12/2016**

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Company Name: **QUADRANGLE RESEARCH GROUP LIMITED**

Company Number: **08064640**

Confirmation **22/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1870000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>187000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1870000</b>
		Total aggregate nominal value:	<b>187000</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **94846 transferred on 2016-08-19**  
**94845 transferred on 2016-08-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS PHILIP BAKER**

Shareholding 2: **189691 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON CAMPS**

Shareholding 3: **680703 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN GAMBLES**

Shareholding 4: **680703 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINE ANNE HASTINGS**

Shareholding 5: **37938 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL MAXWELL LEAMAN**

Shareholding 6: **94845 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN GERALD SKELTON**

Shareholding 7: **47422 transferred on 2016-08-10**  
**47423 transferred on 2016-08-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARREN BRIAN WEBB**

Shareholding 8: **186120 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARTHUR WHIELDON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **22/11/2016**

Name: **JOHN GAMBLES**

Service Address: **146 IFIELD ROAD  
WEST BROMPTON  
LONDON  
UNITED KINGDOM  
SW10 9AF**

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

Date of Birth: **\*\*/05/1956**

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 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **22/11/2016**  
registrable:

Name: **CHRISTINE ANNE HASTINGS**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/02/1956**

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 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