



Confirmation Statement

Company Name: **QUADRANGLE RESEARCH GROUP LIMITED**

Company Number: **08064640**



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

X5KZAQCW

Company Name: **QUADRANGLE RESEARCH GROUP LIMITED**

Company Number: **08064640**

Confirmation **22/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1870000
Currency:	GBP	Aggregate nominal value:	187000

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1870000
		Total aggregate nominal value:	187000
		Total aggregate amount unpaid:	0

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 **22/11/2016**
registrable:

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