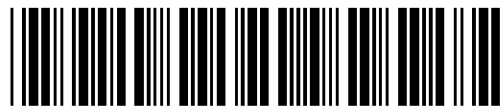




Confirmation Statement

Company Name: **QUADRANT SURVEYS LIMITED**

Company Number: **05770589**



Received for filing in Electronic Format on the: **10/04/2017**

X642WKKR

Company Name: **QUADRANT SURVEYS LIMITED**

Company Number: **05770589**

Confirmation **05/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	170
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Currency:	GBP	Aggregate nominal value:	170
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Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Class of Shares:	B	Number allotted	81
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ORDINARY	Aggregate nominal value:	81
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Currency:	GBP
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Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	251
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Total aggregate nominal value:	251
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Total aggregate amount unpaid:	0
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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: **85 ORDINARY shares held as at the date of this confirmation statement**
Name: **SALLYANN CROWE**

Shareholding 2: **85 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON CROWE**

Shareholding 3: **35 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SALLY ANN CROWE**

Shareholding 4: **36 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON CROWE**

Shareholding 5: **10 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA KEELY**

Shareholding 6: **0 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GUY SHEPHERD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMON CROWE**

Service Address: **1 THE ANGLE LANDSCOVE, ASHBURTON
NEWTON ABBOT
DEVON
ENGLAND
TQ13 7LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1952**

Nationality: **IRISH**

Nature of control

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

Notification Details

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

Name: **MRS SALLY-ANN CROWE**

Service Address: **1 THE ANGLE LANDSCOVE, ASHBURTON
NEWTON ABBOT
DEVON
ENGLAND
TQ13 7LX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1970**

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.

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