



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **QUADRANT GROUP LIMITED**

Company Number: **04343035**



Received for filing in Electronic Format on the: **16/12/2022**

XBIYC934

Company Name: **QUADRANT GROUP LIMITED**

Company Number: **04343035**

Confirmation **05/12/2022**

Statement date:

# 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: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEFF SANDIFORD**

Shareholding 2: **984180 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCAWTON LTD**

Shareholding 3: **264979 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL MALE**

Shareholding 4: **142203 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRED JOHNSON**

Shareholding 5: **142203 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN JOHNSON**

Shareholding 6: **76306 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY MYNOTT**

Shareholding 7: **350000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER RAE**

Shareholding 8: **984180 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID COGHLAN**

Shareholding 9: **2500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCUS MIMMS**

Shareholding 10: **2500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GREGORY PILE**

Shareholding 11: **2500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY MORLEY**

Shareholding 12: **400 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL MALE**

Shareholding 13: **350 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN WILLIAMS**

Shareholding 14: **1750 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **QUADRANT GROUP LIMITED**

## **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