



Companies House

AR01 (ef)

Annual Return



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Company Name: **Quadriga Worldwide Limited**

Company Number: **00827164**

Date of this return: **10/05/2016**

SIC codes: **47990**
62090
70100

Company Type: **Private company limited by shares**

Situation of Registered Office: **FORUM 1 STATION ROAD**
THEALE
BERKSHIRE
ENGLAND
RG7 4RA

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR SEALE ALONZO**

Surname: **MOORER JR**

Former names:

Service Address: **FORUM 1 STATION ROAD
THEALE
BERKSHIRE
ENGLAND
RG7 4RA**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/08/1957** *Nationality:* **AMERICAN**
Occupation: **BUSINESS EXECUTIVE (CEO)**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES GERARD**

Surname: **NARO**

Former names:

Service Address: **FORUM 1 STATION ROAD**
 THEALE
 BERKSHIRE
 ENGLAND
 RG7 4RA

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/07/1953** *Nationality:* **AMERICAN**

Occupation: **ATTORNEY, BUSINESS**
 EXECUTIVE

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL ANTONY**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50418755
		<i>Aggregate nominal value</i>	50418755
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY (PARTLY PAID)	<i>Number allotted</i>	13013921
		<i>Aggregate nominal value</i>	13013921
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.55
		<i>Amount unpaid per share</i>	0.45

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63432676
		<i>Total aggregate nominal value</i>	63432676

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50418755 ORDINARY shares held as at the date of this return**
Name: **QUADRIGA HOLDINGS LIMITED**

Shareholding 2 : **13013921 ORDINARY (PARTLY PAID) shares held as at the date of this return**
Name: **QUADRIGA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.