



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **QUADRIGA WORLDWIDE LIMITED**

Company Number: **00827164**



X68XRQDM

Received for filing in Electronic Format on the: **19/06/2017**

Company Name: **QUADRIGA WORLDWIDE LIMITED**

Company Number: **00827164**

Confirmation **10/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50418755
Currency:	GBP	Aggregate nominal value:	50418755

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	Number allotted	13013921
	(PARTLY PAID)	Aggregate nominal value:	13013921

Currency: **GBP**

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)

Currency:	GBP	Total number of shares:	63432676
		Total aggregate nominal value:	63432676
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **QUADRIGA HOLDINGS LIMITED**

Registered or Principal Office Address: **FORUM 1 FORUM, STATION ROAD
THEALE
READING
ENGLAND
RG7 4RA**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANY LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **04019893**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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