



## Change of relevant legal entity (RLE) details

Company Name: **Bradburn & Wedge Properties Limited**

Company Number: **01872665**



Received for filing in Electronic Format on the: **17/03/2020**

X910DBJF

### Details Prior to Change

Name: **QUADRIGA REAL ESTATE LIMITED**

### New Details

Date of Change: **11/03/2020**

New Registered or  
Principal Office Address: **105 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QY**

### New entity details

New Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND)**

New Register: **COMPANIES HOUSE**

New Country/state of  
register: **ENGLAND**

New Registration  
Number: **6844485**

### New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Register entry date

Register entry date      **11/03/2020**

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor