

Change of Particulars for Corporate Secretary

Company Name: Quadriga Overseas Holdings Limited

Company Number: 04239101

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X442YRVM

Details Prior to Change

Original name: DAVID VENUS & COMPANY LLP

New Details

Date of Change: 20/03/2015

New Service Address: 42-50 HERSHAM ROAD WALTON-ON-THAMES SURREY

UNITED KINGDOM KT12 1RZ

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