



**Notice of Relevant Legal Entity (RLE)  
Person With Significant Control (PSC)**

Company Name: **QUADRIGA OVERSEAS HOLDINGS LIMITED**

Company Number: **04239101**



X8BHMC5M

Received for filing in Electronic Format on the: **09/08/2019**

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## RLE Details

Date of becoming a  
registrable RLE: **13/06/2019**

Name: **QUADRIGA SYSTEMS LIMITED**

Registered or Principal  
Office Address: **REGUS 1210 ARLINGTON BUSINESS PARK  
THEALE  
READING  
ENGLAND  
RG7 4TY**

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Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **12012454**

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## 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.

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## Register entry date

Register entry date **13/06/2019**

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## 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