

LIQ01

Notice of statutory declaration of solvency



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 4 2 3 9 1 0 1

Company name in full Quadriga Overseas Holdings Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Ian

Surname Robert

3 Address of person delivering the notice

Building name/number 6th Floor

Street 9 Appold Street

Post town London

County/Region

Postcode E C 2 A 2 A P

Country

4 Capacity in which the person is acting in relation to the company

Liquidator

LIQ01

Notice of statutory declaration of Solvency

5

Attachments

I attach:

- ☒ Declaration of solvency.
- ☒ Statement of assets and liabilities.

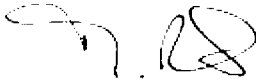
6

Sign and date

Signature

Signature

X



X

Signature date

^d2

^d7

^m0

^m9

^y2

^y0

^y2

^y3

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Misbah Saeed
Company name	Moore Kingston Smith & Partners LLP
Address	6th Floor 9 Appold Street
Post town	London
County/Region	
Postcode	E C 2 A 2 A P
Country	
DX	
Telephone	020 7566 4020

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

**Further information**

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

**Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities**

Company No 04239101

Name of Company Quadriga Overseas Holdings Limited

Presented by Ian Robert, Moore Kingston Smith & Partners LLP

DECLARATION OF SOLVENCY

We Paul Antony Wilson, Building B Watchmoor Park, Riverside Way, Camberley, Surrey GU15 3YL

and Jean-Philippe Daniel DeLouis, Building B Watchmoor Park, Riverside Way, Camberley, Surrey GU15 3YL

being the majority of the directors of

Quadriga Overseas Holdings Limited

Do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 14 September 2023 being the latest practicable date before the making of this declaration.


We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

Date

15/09/2023

Signatures

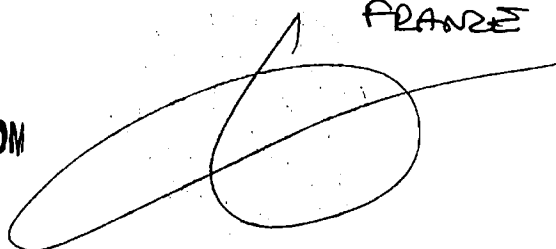


Before Me

Hotel de Ville 6, rue Abel LEBIANZ
Solicitor or Commissioner of Oaths 77220 PRESLES EN BRESSE
FRANCE

15 SEP. 2023

POUR LEGALISATION



Insolvency Act 1986
 Quadriga Overseas Holdings Limited
 Company Registered Number: 04239101
 Estimated Statement of Assets & Liabilities as at 14 September 2023

	Book Value £	Estimated to Realise £	£
ASSETS			NIL
LIABILITIES			
PREFERENTIAL CREDITORS:-			NIL
			NIL
2nd PREFERENTIAL CREDITORS:-			NIL
			NIL
DEBTS SECURED BY FLOATING CHARGES			NIL
			NIL
Unsecured liabilities			NIL
			NIL
TOTAL SURPLUS/(DEFICIENCY)			
Estimated costs and expenses of the winding up			0.00
Estimated amount of interest accruing until payment of debts in full			0.00
Estimated surplus after paying debts in full together with interest at 8%			0.00
Remarks			

**Section 89(3)
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We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

Date

21st Sept 2023

AWDRY LAW LLP
38 MARKET PLACE
CHIPPENHAM
WILTSHIRE
SN15 3HT

Signatures

PA Wilson

Before Me

Louis Mancini

Solicitor or Commissioner of Oaths

Insolvency Act 1986
 Quadriga Overseas Holdings Limited
 Company Registered Number: 04239101
 Estimated Statement of Assets & Liabilities as at 14 September 2023

	Book Value £	Estimated to Realise £
ASSETS		NIL
LIABILITIES		
PREFERENTIAL CREDITORS:-		NIL NIL
2nd PREFERENTIAL CREDITORS:-		— NIL NIL
DEBTS SECURED BY FLOATING CHARGES		NIL NIL
Unsecured liabilities		NIL NIL
TOTAL SURPLUS/(DEFICIENCY)		
Estimated costs and expenses of the winding up		0.00
Estimated amount of interest accruing until payment of debts in full		0.00
Estimated surplus after paying debts in full together with interest at 8%		0.00
Remarks		