



The Insolvency Service

JO1242925205032-MA500000000675



Investigation and Enforcement Services

HMRC
DMB 460
BX5 5AB

Mon- Thurs: 8.30am – 5pm
Fri – 8.30am – 4.30pm

ASSET RECOVERY LTD

30 WYNNSTAY ROAD
COLWYN BAY
CONWAY
WALES
LL29 8NB

Fax 03000 529226

Web www.gov.uk

Date 8th November 2019
Our Ref 122QSRVFS
Your Ref 124QSRVFS-1
VAT number 639 73

Dear Sir or Madam,

Formal Appointment: Case Study – Strat-x Markets Platform Closure

We hereby declare that we are happy to confirm Asset Recovery LTD the legal right to act on the case of Strat-x Markets Platform and assist the investors in helping them recover the assets available and held under CySec operating control.

The agreement is for the mutual company to act as a managing agent only upon the investor's discretionary confirmation.

We understand the company and investors are currently at risk of the following:

- It risks losing investors assets
- It's bank account may be frozen
- It may incur legal and other costs

For more details about a company in financial difficulty, winding up or significant other please see enclosed information sheet.

Confirming the appointment of investor's cases

Once you have successfully received confirmation from the investor that they are happy for you to work on their behalf please upload and submit the proposals to an online portal using:

www.gov.uk/topic/dealing-with-hmrc/paying-hmrc

Information is available in large print, audio and Braille formats.

Text Relay service prefix number – 18001

