

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

Company Name: PSONA LIMITED

Company Number: 02036968

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RLE Details

Date of becoming a registrable RLE:

28/12/2023

Name: PARAGON CUSTOMER COMMUNICATIONS (LONDON) LIMITED

Registered or Principal

Office Address:

LOWER GROUND FLOOR, PARK HOUSE, 16-18

FINSBURY CIRCUS

LONDON ENGLAND EC2M 7EB

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE ENGLAND AND WALES

Country/state of register: UNITED KINGDOM

Registration Number: 02788181

Nature of control

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

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

Register entry date

Register entry date 28/12/2023

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