

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

Company Name: Orient Gold Limited

Company Number: 03296218

X9FQFV2

Received for filing in Electronic Format on the: 15/10/2020

RLE Details

Date of becoming a registrable RLE:

02/10/2020

Name: INTERSERVE SERVICE FUTURES LIMITED

Registered or Principal Office Address:

INTERSERVE HOUSE

RUSCOMBE PARK, TWYFORD

READING BERKSHIRE ENGLAND RG10 9JU

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: UK COMPANY LAW

Register: ENGLAND

Country/state of register: UNITED KINGDOM

Registration Number: 06875230

Nature of control

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 shares in 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 02/10/2020

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