

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

Company Name: SWLAW INVESTMENT & FINANCIAL PLANNING LTD

Company Number: 03462625

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## **RLE Details**

Date of becoming a registrable RLE:

30/06/2023

Name: SW LAW & FINANCE LIMITED

Registered or Principal Office Address:

**SWLAW KINGSLEY CLOSE** 

LEE MILL INDUSTRIAL ESTATE

IVYBRIDGE ENGLAND PL21 9GD

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACTS

Register: COMPANIES HOUSE UK

Country/state of register: ENGLAND

Registration Number: 14687748

### **Nature of control**

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

# Register entry date

Register entry date 30/06/2023

# 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 Facto	r