

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

Company Name: PAYMENT SOLUTIONS LTD

Company Number: 03493808

Received for filing in Electronic Format on the: 09/08/2022

RLE Details

Date of becoming a registrable RLE:

08/08/2022

Name: ACCESS PAYSUITE LTD

Registered or Principal Office Address:

THE OLD SCHOOL SCHOOL LANE

STRATFORD ST. MARY

COLCHESTER

ENGLAND CO7 6LZ

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE, ENGLAND

Country/state of register: ENGLAND

Registration Number: 04595169

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 08/08/2022

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