



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

Company Name: **AGMAN HOLDINGS LIMITED**

Company Number: **03901524**



XA7QNJ8

Received for filing in Electronic Format on the: **30/06/2021**

RLE Details

Date of becoming a
registrable RLE: **14/06/2021**

Name: **E D & F MAN INTERMEDIARY LIMITED**

Registered or Principal
Office Address: **3 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9SG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **12271079**

Nature of control

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 **14/06/2021**

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