



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

Company Name: **TFS-ICAP LIMITED**

Company Number: **04025995**



X89SRPB4

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## RLE Details

Date of becoming a  
registrable RLE: **01/07/2016**

Name: **VOLBROKER.COM LTD**

Registered or Principal  
Office Address: **51 LINCOLN'S INN FIELDS  
LONDON  
ENGLAND  
WC2A 3NA**

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Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03895104**

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## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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## Register entry date

Register entry date **01/07/2016**

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## **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