



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

Company Name: **FOREX CAPITAL MARKETS LIMITED**

Company Number: **04072877**



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RLE Details

Date of becoming a
registrable RLE: **08/02/2018**

Name: **JEFFERIES FINANCIAL GROUP INC.**

Registered or Principal
Office Address: **520 MADISON AVENUE
11TH FLOOR
NEW YORK
UNITED STATES
NY 10022**

Legal Form: **CORPORATION**

Governing Law: **NEW YORK BUSINESS CORPORATION LAW**

Register: **NEW YORK DEPARTMENT OF STATE - DIVISION OF
CORPORATIONS**

Country/state of register: **NEW YORK**

Registration Number: **223833**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Register entry date

Register entry date **04/07/2019**

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