



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

Company Name: **CARDPOINT LIMITED**

Company Number: **04098226**



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Received for filing in Electronic Format on the: **29/11/2017**

RLE Details

Date of becoming a
registrable RLE: **27/01/2017**

Name: **CARDTRONICS HOLDINGS LIMITED**

Registered or Principal
Office Address: **BUILDING 4, 1ST FLOOR, TRIDENT PLACE MOSQUITO
WAY
HATFIELD
ENGLAND
AL10 9UL**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE CARDIFF**

Country/state of register: **UK**

Registration Number: **10187501**

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 **29/11/2017**

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