



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

Company Name: **ICAP HOLDINGS (LATIN AMERICA) LIMITED**

Company Number: **05162008**



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## RLE Details

Date of becoming a  
registrable RLE: **17/03/2021**

Name: **TP ICAP GROUP PLC**

Registered or Principal  
Office Address: **22 GRENVILLE STREET  
ST HELIER  
JERSEY  
JERSEY  
JE4 8PX**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES (JERSEY) LAW 1991**

Register: **JERSEY FINANCIAL SERVICES COMMISSION**

Country/state of register: **JERSEY**

Registration Number: **130617**

## 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 **08/09/2021**

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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