



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

Company Name: **CLEARPAY FINANCE LIMITED**

Company Number: **05198026**



X7DHOMMY

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RLE Details

Date of becoming a
registrable RLE: **23/08/2018**

Name: **AFTERPAY TOUCH GROUP LIMITED**

Registered or Principal
Office Address: **LEVEL 6 406 COLLINS ST
MELBOURNE
VICTORIA, 3000
AUSTRALIA**

Legal Form: **PUBLIC COMPANY LIMITED BY SHARES**

Governing Law: **AUSTRALIAN**

Register: **ACIS (AUSTRALIAN SECURITIES AND INVESTMENTS
COMMISSION)**

Country/state of register: **AUSTRALIA**

Registration Number: **618 280 649**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 **23/08/2018**

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