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

Company Name: IIC ENFIELD FUNDING INVESTMENT LIMITED

Company Number: 05691016

Received for filing in Electronic Format on the: 14/02/2024



XCWV7SOR

## **RLE Details**

Date of becoming a registrable RLE:

28/11/2023

Name: FENTON UK 8 LIMITED

Registered or Principal

44 ESPLANADE

Office Address: ST H

ST HELIER

JERSEY JERSEY JE4 9WG

Legal Form: LIMITED BY SHARES

Governing Law: **JERSEY** 

Register: **JERSEY** 

Country/state of register: JERSEY

Registration Number: 145522

## **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 28/11/2023

## **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